

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 4, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 4, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated April 27, 2010 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from Account 097-350 Office Supplies to Account 097-260 Professional and Managerial Services. This transfer is necessary in anticipation of future professional services.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Transfer of Funds be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED; by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Divisions 1 and 2, Sections 34-121, 34-125 and 34-151 of the Cook County Code are hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-121. Contracts for supplies, material and work.

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All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of ~~\$100,000.00~~ 25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than ~~\$100,000.00~~ 25,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of ~~\$100,000.00~~ 25,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of ~~\$25,000.00~~ 5,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than ~~\$25,000.00~~ 5,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of ~~\$25,000.00~~ 5,000.00 or more.

Sec. 34-125. No delegation of power to act for expenditure of ~~\$100,000.00~~ 25,000.00 or more.

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases of supplies, materials and equipment in an amount less than ~~\$100,000.00~~ 25,000.00 without Board approval or contracts for professional and managerial services in an amount less than ~~\$25,000.00~~ 5,000.00 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money in the amount of ~~\$100,000.00~~ 25,000.00 or more except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board for purchases of supplies, materials and equipment, in the amount of ~~\$100,000.00~~ 25,000.00 or more or for contracts for professional and managerial services in the amount of ~~\$25,000.00~~ 5,000.00 or more unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board.

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of

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~~\$25,000.00~~ 5,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) *Purchases and Contracts of less than ~~\$100,000.00~~ 25,000.00 or contracts for professional and managerial services of less than ~~\$25,000.00~~ 5,000.00.* Purchases and contracts for supplies, materials and equipment and sales of personal property which has become obsolete or unusable and has a value of less than ~~\$100,000.00~~ 25,000.00, or contracts for professional and managerial services that has a value of less than ~~\$25,000.00~~ 5,000.00 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than ~~\$100,000.00~~ 25,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

(b) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Authorization to advertise for bids.* The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookcountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

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(f) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals. Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more.* Bids to conform to conditions in advertisements.

(1) The County Board will not entertain or consider any bid:

- a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
- b. Not accompanied by the required certified check, bid deposit, or bid bond;
- c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or
- d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of

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one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided. The bidder's written bid protest accompanied by the Purchasing Agent's decision on said protest and reasoning for said decision shall be disseminated to the Board of Commissioners prior to final recommendation for award.

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(n) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts of ~~\$100,000.00~~ 25,000.00 or more or contracts for professional and managerial services of ~~\$25,000.00~~ 5,000.00 or more; Local business preference.*

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 306480). **The motion carried unanimously.**

ORDINANCE AMENDMENT

Submitting aOrdinance Amendment sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, ANTHONY J. PERAICA and DEBORAH SIMS, County Commissioners

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement and Contracts, of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 that were approved by the Purchasing Agent and of payments pursuant to contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 that were approved by the Purchasing Agent, within 72 hours of being made (excluding Saturdays, Sundays and holidays). Such reports shall include:

- a. The name of the Vendor;
- b. A description of the product or service provided;

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- c. The name of the Using Department and budgetary account from which the funds are being drawn;
- d. The contract number under which the payment is being made; and
- e. Any related Board Agenda Communication Number or tracking number utilized by the office of the Comptroller related to the contract, if applicable.

Such report shall be provided to the Board of Commissioners in an electronic, sortable format.

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) Purchases and Contracts of less than \$100,000.00 or contracts for professional and managerial services of less than \$25,000. Purchases and contracts for supplies, materials and equipment and sales of personal property which has become obsolete or unusable and has a value of less than \$100,000.00, or contracts for professional and managerial services that has a value of less than \$25,000.00 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$100,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

Effective immediately, the Purchasing Agent shall provide to the Board of Commissioners a list of all purchases authorized by the Purchasing Agent greater than \$750.00 and less than \$100,000.00 pursuant to this subsection, within 72 hours of authorization (excluding Saturdays, Sundays and holidays). Such report shall include the name of the vendor, a description of the item or service purchased, the Using Department and the budget account from which payment shall be drawn.

(b) Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Authorization to advertise for bids. The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Advertisement for bids. Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular

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newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookcountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

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Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more.* Bids to conform to conditions in advertisements.

(1) The County Board will not entertain or consider any bid:

- a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
- b. Not accompanied by the required certified check, bid deposit, or bid bond;
- c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or
- d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web

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access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Local business preference.*

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the

lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.

- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-152. Contracts not adaptable to competitive bidding; requests for proposals or qualifications.

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.

- 1) *Criteria for use of requests for proposals or requests for qualifications* . Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- 2) *Notification*. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- 3) *Prescribed content of RFPs and RFQs*. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- 4) *Review prior to issuance*. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- 5) *Opening of RFPs and RFQs*. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offers during the process of negotiation. Any proposer that

cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.

- 6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- 7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- 8) *Recommendations.* The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

Effective immediately, the Purchasing Agent shall provide to the Board of Commissioners a report of all notifications made pursuant to subsection (2), within 72 hours of receiving such notice.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into

cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Effective date: This Ordinance Amendment shall be in effect upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Substitute Ordinance Amendment be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE SUBSTITUTE ORDINANCE AMENDMENT

Yeas: Commissioners Butler, Claypool Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Nays: Commissioner Beavers - 1.

The motion to approve CARRIED and the Substitute Ordinance Amendment was APPROVED AND ADOPTED.

ORDINANCES

Submitting a Proposed Ordinance sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOSEPH MARIO MORENO, ANTHONY J. PERAICA
and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V, Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision II Comptroller, Section 2-424 of the Cook County Code is hereby enacted as follows:

Sec. 2-424. Report of Personnel Activity

Effective immediately, all personnel activity shall be reported within 72 hours (excluding Saturdays, Sundays and holidays) to Board of Commissioners by the County Comptroller and Director of Human Resources in a combined report indicating:

1. Any new hires of employees to any executive, administrative or professional positions, Graded 17 through 24, stating the department, position title, Shakman exempt status, name of employee and date of hire;
2. All executive, administrative or professional employees, Graded 17 through 24 who have left the County's employ, stating the department, position title, Shakman exempt status, name of employee and leave date;
3. All executive, administrative or professional employees, Graded 17 through 24 who transfer positions, stating the name of employee, the department, position title, and Shakman exempt status of the position being transferred from and to, and transfer date;
4. All executive, administrative or professional employees, Graded 17 through 24 whose positions have been reclassified, stating the department, position title, and Shakman exempt status, for both the former classification and reclassified position, as well as name of the employee and reclassification date;
5. All executive, administrative or professional employees, Graded 17 through 24 whose salaries have been adjusted, stating the department, position title, Shakman exempt status, name of the employee, date of hire, and both the former and adjusted salary amount; and
6. All executive, administrative or professional employees, Graded 17 through 24, hired as Seasonal Work Employees; Extra Employees; Extra Employees for Special Activities; and Employees per Court Order, stating the department, position title, Shakman exempt status, name of employee and date of hire.

Such requirement applies to executive, administrative and professional positions in all County offices, including those under the jurisdiction and authority of the separately elected County offices, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Cook County Health & Hospitals System.

An aggregate report of all personnel activity as described in this section shall be placed in its entirety on every County Board Meeting Agenda disclosing all such activity that has occurred since the last Board Meeting.

Effective date: This Ordinance shall be in effect upon adoption.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the Substitute Ordinance. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Substitute Ordinance Amendment be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE SUBSTITUTE ORDINANCE

Yeas: Commissioners Beavers, Butler, Claypool Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Nays: None.

The motion to approve CARRIED and the Substitute Ordinance was APPROVED AND ADOPTED.

ORDINANCE

Submitting a Ordinance sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, ANTHONY J. PERAICA and DEBORAH SIMS, County Commissioners

ORDINANCE

WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of nearly 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

WHEREAS, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

WHEREAS, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 9% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

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WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that any expenditure under personal service account budget lines beyond what is needed for costs related to current staff in their current positions at their current salary is hereby disallowed without Board approval, effective immediately through November 30, 2010, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, and the Cook County Health & Hospitals System; and

BE IT FURTHER ORDAINED, that such restriction shall apply to all expenditures related to any requested hiring, transfers, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff in their current positions at their current salary; and

BE IT FURTHER ORDAINED, that in the event of an emergency request to hire, transfer, reclassify or otherwise adjust a salary, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request for action, including but not limited to job title and compensation, for approval by the Cook County Board of Commissioners; and

BE IT FURTHER ORDAINED, that all positions not so excluded that are or shall become vacant during the effective period of this Ordinance, shall remain vacant until such time as the freeze is rescinded.

Effective date: This Ordinance shall be in effect upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the Substitute Ordinance. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Substitute Ordinance Amendment be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE SUBSTITUTE ORDINANCE

Yeas: Commissioners Butler, Claypool Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Nays: Commissioner Beavers - 1.

The motion to approve CARRIED and the Substitute Ordinance was APPROVED AND ADOPTED.

RESOLUTION

The following item was deferred at the April 20, 2010 Board Meeting:

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY and ROBERT B. STEELE,
County Commissioners

**TO CONDUCT A HEARING REGARDING FINANCIAL ADVANTAGES
TO THE COOK COUNTY HEALTH SYSTEM RESULTING FROM A
GROUP PURCHASE PLAN**

WHEREAS, the Cook County Health System is a publicly funded hospital and clinic system, managed by an independent health board appointed by the County Board President and confirmed by the County Board of Commissioners; and

WHEREAS, the independent board approved the recommendations to institute a group purchasing program; and

WHEREAS, said program was designed to save money, while providing the same or better level of service to the system, and ultimately, the users of the system; and

WHEREAS, said program must include availability of products and sufficient inventory at a cost savings; and

WHEREAS, said program should comply with local county ordinances regarding preference in pricing for local vendors and the inclusion of minority and women's business enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee conduct a public hearing to be scheduled within forty five (45) days of passage of this resolution September 1, 2010 with the following information being presented to the President and Board of Commissioners:

1. The initial cost comparison for products purchased independently compared to the same products being purchased through the group purchasing program;
2. The total savings realized through the implementation of the group purchasing program;
3. The history regarding availability of products and the level of inventory supplies through the group purchasing program;
4. The level of compliance with local preference and minority and women's enterprise ordinances by the group purchasing program; and
5. A list of all local vendors from Cook County and the amount of purchases made from that company, in the year preceding implementation of the group purchasing plan.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved as amended and adopted. **The motion carried unanimously.**

RESOLUTION

Submitting a Proposed Resolution sponsored by

EDWIN REYES, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARION MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

A RESOLUTION TO HONOR THE NORWEGIAN AMERICAN HOSPITAL'S PEDIATRIC MEDICAL MOBILE UNIT "CARE-A-VAN" PROGRAM AND DECLARATION OF MAY 20, 2010 AS "NORWEGIAN AMERICAN HOSPITAL CARE-A-VAN" DAY

WHEREAS, Norwegian American Hospital (NAH) introduced a Pediatric Medical Mobile Unit program "Care-A-Van" in April of 2008; and

WHEREAS, the NAH Care-A-Van provides physical exams, immunizations, diabetes screens and distributes health education materials free of charge to underserved children in Chicago's Humboldt Park community; and

WHEREAS, it is society's responsibility to ensure children receive appropriate access to medical care so they can live healthy lives on their way to becoming productive members of our community; and

WHEREAS, the NAH Care-A-Van program is committed to breaking down barriers of access to care for children and families in Humboldt Park, West Town, Bucktown, Logan Square, Wicker Park and Austin; and

WHEREAS, the NAH Care-A-Van can be requested to provide services at specific site locations and travels to other neighborhood events, block parties and health fairs.

WHEREAS, by May 1, 2010, the NAH Care-A-Van will have provided over 2,285 physical examinations for children in the Chicago Public Schools, area churches, community centers and at health fairs; and

WHEREAS, by May 1, 2010, the NAH Care-A-Van will have provided over 2,900 diabetes screens, the majority performed for a Hispanic population which faces an epidemic-like proportion of the disease in the Humboldt Park community; and

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WHEREAS, by May 1, 2010, the NAH Care-A-Van will have provided over 4,080 immunizations for children; and

WHEREAS, by May 1, 2010, the NAH Care-A-Van will have provided educational materials to over 3,800 children; and

WHEREAS, by May 1, 2010, the NAH Care-A-Van will have provided approximately 19,660 individual services for children; and

WHEREAS, the NAH Care-A-Van has become a respected and relied upon primary care provider for children in Cook County and has participated in several teen suicide interventions and alerted authorities to cases of physical and sexual abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the outstanding work of the Norwegian American Hospital Care-A-Van program and proclaims May 20, 2010 "Norwegian American Hospital Care-A-Van" day in Cook County in honor of the Norwegian American Hospital Care-A-Van program.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Murphy, moved to amend the Proposed Resolution. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTION

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARION MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

PC POWER MANAGEMENT

WHEREAS, PC Power management features can be used to automatically place monitors and computers into a low-power sleep mode after a pre-set period of inactivity; and

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WHEREAS, a typical computer uses 50-70 watts when active and only 2-3 watts in sleep mode; and

WHEREAS, CRT and LCD monitors use around 60 and 35 watts respectively while active and only 1-3 watts in sleep mode; and

WHEREAS, touching the mouse or keyboard wakes up monitors and PCs within seconds, allowing users to resume work without delay; and

WHEREAS, King County in Seattle, Washington, began using a PC Power Management Software in 2007 as part of a county-wide initiative to reduce greenhouse gas emissions; and

WHEREAS, simple policies, such as turning off monitors after 15 minutes of inactivity and suspending PCs after one hour, generated savings for King County; and

WHEREAS, King County managed the software for almost 10,000 PCs and 18 agencies through central IT, but individual agencies had the flexibility to set their own PC power management policies; and

WHEREAS, in less than two years, King County agencies reduced computer energy consumption by an average of 38% and eliminated more than 3 million pounds of carbon dioxide emissions; and

WHEREAS, reducing energy use is not only good for the environment, but measurable energy cost reductions also mean more efficient use of taxpayer dollars; and

WHEREAS, the United States Environmental Protection Agency provides free resources and technical expertise to help estimate total energy savings and determine the best method for activating power management feature.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Technology is directed to develop a PC power management policy for the County, including required sleep settings for monitors and computers; and

BE IT FURTHER RESOLVED, that the Bureau of Technology also research the viability of using PC Power Management software County-wide and report back to the Cook County Board of Commissioners by July 27th.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

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WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners and other departments and constitutional offices of the county of Cook have been under a federal Shakman Consent Decree in regards to political influence in the hiring, firing, promotion, and/or demotion of county career service employees; and

WHEREAS, Cook County taxpayers are forced to bear an unnecessary financial burden of approximately ten million dollars for the cost of, including but not limited to, Shakman administrators, salaries, support staff and lawsuit payouts; and

WHEREAS, we can no longer afford to pay the cost for unfair employment practices therefore it is essential that we move forward to comply with the consent decree by seeking employment and recruitment alternatives that would minimize political influence and ensure greater transparency and public trust.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners create an ad hoc committee made up of one Commissioner from the Workforce, Job Development & Training Committee, one Commissioner from the Finance Committee and representatives from the following: Civic Federation, Cook County Sheriff's Office, Cook County Comptroller, Cook County Forest Preserve District, Cook County Human Resources, Cook County Recorder of Deeds and industrial engineers, to retrieve information from all departments on current expenditures pertaining to the cost associated with remaining under the Shakman Decree, including but not limited to monitoring, lawsuit payouts, cost of investigations, staffing and salaries; and

BE IT FURTHER RESOLVED, that the ad hoc committee conduct an in-house feasibility study for the following: (1) cost analysis of entering into an agreement with an independent recruiting agency either on an as needed basis or contractually, (2) comparative analysis of the cost of hiring an independent recruiting agency versus the cost of remaining under the Shakman consent decree, and (3) an estimate of future workforce needs taking into account retirement, budgetary constraints, and other factors that influence the size of the workforce. The findings from the feasibility study shall be tendered to the Cook County Board of Commissioners no later than September 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Litigation Subcommittee. (Comm. No. 306482). **The motion carried unanimously.**

CONSENT CALENDAR

RESOLUTION

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

WHEREAS, the year 2010 marks a milestone for the City of Des Plaines, celebrating 175 years; and

WHEREAS, the City of Des Plaines originated in 1835 from a place where prairie and forest met the Des Plaines River, and where settlers came seeking new land and opportunity; in time more people arrived enlarging the population and expanding the agricultural economy; and

WHEREAS, in 1854, a railroad company chose this location to establish Des Plaines Station and a town plat was placed on record in Cook County under the name “Town of Rand”; and

WHEREAS, in 1869, the local Post Office adopted the name “Des Plaines” and the town was incorporated as “Des Plaines” by an act of the Illinois Legislature; and

WHEREAS, in 1873, the town voters elected to incorporate as the Village of Des Plaines, becoming a center for a local economy of truck farms, gardens and greenhouse flower-producing enterprises; and

WHEREAS, in 1925, after several decades of continued growth, voters once again returned to the polls to incorporate as the City of Des Plaines; and

WHEREAS, in the decades that have followed, through war-time and depression, Des Plaines, known over the years as “The City of Roses” and “The City of Destiny” has maintained its strong presence in land size and population, changing from its early agricultural roots to a residential, commercial, and industrial center in the midst of the northwestern suburbs of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates the City of Des Plaines for its 175 years of history; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be presented to the City of Des Plaines.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dorothy Height, a highly courageous woman who worked tirelessly for civil rights, women's rights and social justice, from our midst; and

WHEREAS, Ms. Height was the most influential woman at the top levels of the civil rights leadership, participating in strategy sessions with Reverend Dr. Martin Luther King, Jr., where she advocated fiercely for the importance of issues affecting women and children; and

WHEREAS, Ms. Height had been denied admission to the prestigious Barnard College in New York because the college had already filled its quota for African American women; this experience inspired Ms. Height to devote her life to those struggling for equality; and

WHEREAS, trained as a social worker at New York University, Ms. Height began her career as an advocate for civil rights and gender equality in the 1930s, working to prevent lynching, to desegregate the U.S. Armed Forces, to integrate the YWCA, to reform the criminal justice system and to obtain free access to public accommodations for African Americans; and

WHEREAS, Ms. Height served as president of the National Council of Negro Women from 1957 to 1998; under her tenure this organization trained thousand of women as community advocates, to help them escape what Ms. Height termed the "triple bind of racism, sexism and poverty"; the National Council of Negro Women also provided job training, school breakfast programs, voter registration and census inclusion; and the organization helped women fight hunger and win the right to own their own homes, helped to integrate schools, and established the "Black Family Reunion Celebration" which reinforces the historic strengths and traditional values of African American families; this event continues to occur annually today; and

WHEREAS, Ms. Height grasped the intertwined nature of the women's rights movement and the civil rights movement and worked to unite people so that both movements could move forward; and

WHEREAS, with regard to progress, one of Ms. Height's maxims was "If the time is not ripe, we must ripen the time"; and

WHEREAS, in the 1980s, Ms. Height led the pro-choice organization, African American Women for Reproductive Rights; and

WHEREAS, for her leadership, Ms. Height was awarded the Presidential Medal of Freedom in 1994 by President William Jefferson Clinton and, in 2004, Ms. Height received the Congressional Gold Medal from President George W. Bush.

NOW, THEREFORE, BE IT RESOLVED, that Dorothy Height's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Dorothy Height.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

HONORING THE LIFE OF ALBERT H. “BILLY” WESTON

WHEREAS, God in His infinite wisdom called home Albert H. “Billy” Weston on March 7, 2010, an employee of the Department of Environmental Control, after a battle with cancer; and

WHEREAS, Albert H. Weston, was born into life on December 26, 1939 to the loving parents of Lena Norwood Weston and William Thomas Weston in Charleston, Mississippi and was the second child of six born to this union; and

WHEREAS, Mr. Weston accepted Christ at a young age in Tillatoba, Mississippi at Providence Baptist Church and most recently attended Living Faith Community Church in Chicago, Illinois; and

WHEREAS, Mr. Weston graduated from Allen Carver High School in Charleston, Mississippi, where he played football. Afterwards, he attended Mississippi Vocational College and later attended Roosevelt University in Chicago, Illinois; and

WHEREAS, Mr. Weston moved to Chicago, in 1958. He was active in the North Side Democratic Party. He was employed as a truck driver for the Chicago Park District for 8 years. He later became employed as an Inspector for Cook County in the Department of Environmental Control. He worked for that department for 38 years, until 2010 when he became too ill to continue; and

WHEREAS, Albert Weston met Erma Johnson on the North Side of Chicago in 1958 and they wed on June 23, 1962 at Union Baptist Church. They remained married for 47 years; and

WHEREAS, Mr. Weston entered the Brotherhood of Masons and was a member of Universal Lodge #65 Prince Hall Affiliation where he served as Master and earned his 32nd degree; and

WHEREAS, Mr. Weston leaves to cherish his memories his wife Erma, his daughter Joyce, four sisters, Emma Weston, Margaret Jones, Fannie McHenry, Bertha Penigar (Edward), one brother Willie Ray, and a host of nieces, nephews, and cousins and many other relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that President Todd Stroger and the Cook County Board of Commissioners extend their condolences to the family and friends of Albert H. “Billy” Weston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Albert H. “Billy” Weston with affection and admiration for a life well-lived.

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Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

TODD H. STROGER, President and JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the holiday of *Cinco de Mayo* commemorates the victory of the Mexican militia over the French army at The Battle of Puebla, Mexico, 100 miles east of Mexico City, on the morning of May 5, 1862; and

WHEREAS, lead by Mexican General Ignacio Zaragoza Seguin, a small, poorly armed militia estimated at 4,500 men demonstrated their courage and sacrifice for freedom by stopping and defeating a well outfitted French army of 6,500 soldiers, which had known no defeat for almost 50 years, therefore postponing the invasion of the country for a full year; and

WHEREAS, this victory was a glorious moment for Mexican patriots, helping develop a needed sense of national unity and pride; and

WHEREAS, according to a paper published by the UCLA Center for the Study of Latino Health and Culture in 2007, about the origin of the observance of *Cinco de Mayo* in the United States, the modern American focus on this holiday first started in California in 1863 in response to the resistance to French rule in Mexico, and has since been celebrated continuously while virtually ignored in Mexico, where it is celebrated mainly in the southern town of Puebla and a few larger cities, and has to this day not been recognized as a federal holiday; and

WHEREAS, celebrating *Cinco de Mayo* has become increasingly popular in parts of the U.S. that have a high population of Americans of Mexican ancestry, making this holiday a celebration of Mexican culture, food, music, beverage and customs unique to Mexico; and

WHEREAS, the cultural impact of the *Cinco de Mayo* holiday is evident in more than 150 official celebrations in towns across the U.S. that are predominately non-Hispanic; and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican descent and make numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby join in the celebration of *Cinco de*

Mayo, and encourage all Cook County residents to join in this celebration of Mexican culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**CONGRATULATING THE CROATIAN-AMERICAN ASSOCIATION
ON 20 YEARS OF SERVICE**

WHEREAS, the Croatian-American Association began its work in 1990 to promote establishment of an independent, sovereign Democratic Republic of Croatia; and

WHEREAS, over the last twenty years, the Croatian-American Association has helped with the establishment of a Foreign Press Bureau in Croatia that for years ensured that the truth about the Croatian struggle for Democracy and Independence was spread throughout the world; and

WHEREAS, members of the Croatian-American Association established an office in Washington, D.C. to educate and lobby members of the U.S. Congress about Croatian history and politics as well as a desire for a sovereign, democratic and independent State of Croatia; and

WHEREAS, the Croatian-American Association organized public demonstrations in Washington, D.C. in support of Croatian democracy that was attended by over 50,000 people; and

WHEREAS, the Croatian-American Association assisted with the establishment of the Embassy of The Republic of Croatia and numerous consulates throughout major United States metropolitan areas; and

WHEREAS, Croatian-American Association members held numerous rallies all over the country, raised funds for the defense of Croatia and the provision of humanitarian aid, and have worked with churches of all denominations, for profit and not-for-profit organizations in order to provide assistants to Croats in Croatia and in Bosnia and Herzegovina; and

WHEREAS, the Croatian-American Association lobbied for years to have the United States of America recognize The Republic of Croatia as an independent state, for Croatia's admission into the Partnership for Peace, NATO, and soon the European Union; and

WHEREAS, there are more than 250,000 Croatian-Americans living in Cook County, and over 400,000 Croatian-Americans living in Illinois; and

WHEREAS, Croatian-Americans have played a significant role in the progress and development of the City of Chicago, County of Cook, and State of Illinois; and

WHEREAS, Croatian-Americans proudly share their culture, heritage and traditions with residents of Cook County and Illinois; and

WHEREAS, we are grateful for their contribution to our city, county and state as well as individuals' lives who have benefited as a result of decades of long work of Croatian-Americans and the Croatian American Association domestically and internationally; and

WHEREAS, the Croatian-American Association has worked to promote peace and has been instrumental in helping with humanitarian aid to thousands of refugees in Croatia, Bosnia and Herzegovina; and

WHEREAS, members and friends of the Croatian-American Association will gather in the name of peace and good will for mankind and to remember and celebrate their 20th Anniversary of existence and work on May 15, 2010 at the Westin Chicago River North Hotel.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners on behalf of the residents of Cook County hereby declare May 15, 2010 to be Croatian-American Association Day in Cook County; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners congratulate all members, friends and supporters of the Croatian-American Association on 20 years of excellence and dedication to public service, as well as the entire Croatian-American community on its patriotism and dedication to humanitarian causes.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

IN MEMORY OF LAWRENCE CARL BONGIOVANNI

WHEREAS, Almighty God in His Infinite Wisdom has called Lawrence Carl Bongiovanni home at the age of 100; and

WHEREAS, Lawrence Carl Bongiovanni was born in Chicago on May 27, 1909; and

WHEREAS, Lawrence Carl Bongiovanni was married to his wife Geraldine on June 8, 1930; and

WHEREAS, Lawrence Carl Bongiovanni and his wife Geraldine had two sons, Carl and Frank, and two daughters, Cecilia and Joanne; and

WHEREAS, Lawrence Carl Bongiovanni was known to many as “Mr. Bongi” or “Larry,” and was known by his family as “Poppy”; and

WHEREAS, Lawrence Carl Bongiovanni went to work right after graduating from grade school at a job breaking up concrete sidewalks with a hammer, when his boss told him he could begin immediately he began work without going to change out of his best Sunday clothes; and

WHEREAS, Lawrence Carl Bongiovanni started Bongi Cartage in the 1930s; and

WHEREAS, Lawrence Carl Bongiovanni started Bongi Construction in 1946 with his three brothers, Gus, Sam and Vince; and

WHEREAS, Lawrence Carl Bongiovanni was a tireless worker, whose long hours and dedication made Bongi Construction a success; and

WHEREAS, Lawrence Carl Bongiovanni was a devoted family man, who shared much wisdom, love and laughter with his four children, nine grandchildren and fourteen great grandchildren; and

WHEREAS, Lawrence Carl Bongiovanni was an antique car enthusiast and an avid gardener, and shared his love of both with his family and friends; and

WHEREAS, Lawrence Carl Bongiovanni was a life- long Cubs fan, and last year his name was on a Cubs marquee stating Happy 100th Birthday, and a brick in his honor stating “Life Time Fan” was placed under the Joe Tinker statue at Wrigley Field; and

WHEREAS, Lawrence Carl Bongiovanni leaves behind a loving family and countless friends, all of whom will miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners on behalf of the residents of Cook County join his family and friends in mourning the passing of Lawrence Carl “Poppy” Bongiovanni and express their deepest and most heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable

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copy hereof be tendered to the family of Lawrence Carl Bongiovanni as an expression of our condolences.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Porretta Soul Festival, in Porretta Terme, Italy was created to acquaint the European public with true soul music and is the longest running and only not-for-profit soul music festival in Europe; and

WHEREAS, the 23rd annual Porretta Soul Festival will be held from July 22 to July 25, 2010; and

WHEREAS, at this year's festival, Commissioner Jerry "Iceman" Butler will receive a lifetime achievement award to commemorate his contributions to soul music; and

WHEREAS, in addition to his stellar career in public service as a highly respected Cook County Commissioner, Jerry Butler is renown throughout the music world for his incredible voice and the timeless songs he has written and performed; and

WHEREAS, Jerry "Iceman" Butler has been a true inspiration to soul music performers for decades and has been instrumental in the enduring popularity of the genre; and

WHEREAS, his fellow commissioners are proud to work with Jerry Butler because of his passion for the well-being of the residents of Cook County and the professional behavior he exhibits at all times. We are additionally proud of his accomplishments and the many awards he has received for his remarkable music career.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Jerry "Iceman" Butler for yet another tribute to his unique talent and thank him for the enjoyment he has given all of us over the years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Commissioner Butler as evidence of the esteem in which he is held by this body and his countless fans throughout the world.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Benjamin Lawson Hooks from our midst; and

WHEREAS, Judge Hooks was a true Renaissance man whose influence on society was far reaching; he was an iconic civil rights leader, a jurist, the Executive Director of the National Association for the Advancement of Colored People (NAACP), the first African American member of the Federal Communications Commission (FCC), a television producer, a lawyer, a businessman, a professor and a preacher; and

WHEREAS, Judge Hooks graduated from Howard University and went on to earn a law degree from DePaul University in Chicago, Illinois in 1948; during college he was drafted into World War II; he served three years in the United States Army, rising to staff sergeant; and

WHEREAS, a gifted orator, Judge Hooks was ordained a Baptist minister in 1956; for many years he was the resident minister at two churches, Detroit's Greater New Mount Moriah Missionary Baptist Church and Greater Middle Baptist Church in Memphis, Tennessee; and

WHEREAS, in 1965, Judge Hooks was appointed the first African American criminal court judge in Tennessee history; he won reelection the following year; and

WHEREAS, Judge Hooks was a central figure in desegregation efforts locally and nationally; he was active with the Regional Council of Negro Leadership, a leading civil rights organization in Mississippi; later, Reverend Dr. Martin Luther King, Jr. recruited Judge Hooks to serve on the board of the Southern Christian Leadership Conference; additionally, Judge Hooks worked with the NAACP's Thurgood Marshall to pursue advances; and Judge Hooks participated in sit-ins, boycotts and other demonstrations sponsored by the NAACP; and

WHEREAS, President Richard M. Nixon appointed Judge Hooks to the FCC in 1972; Judge Hooks increased opportunities for minorities to obtain broadcast licenses and persuaded the Small Business

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Administration to lift restrictions on loans to broadcast and news businesses; he also expanded tax breaks to those who sold radio or television stations to minorities; and

WHEREAS, in 1977 Judge Hooks left the FCC and took over the helm of the NAACP, serving as its executive director for 15 years; he focused on educational and job opportunities for African Americans, and oversaw the organization's positions on affirmative action, federal aid to cities, foreign relations with repressive governments such as South Africa, and additional domestic policy issues; he steered the association through some of its most difficult years; under his tenure the depleted treasury was restored, and corporate donations to the NAACP increased from \$696,000 in 1978 to \$3.7 million in 1993; and

WHEREAS, in 1996 Judge Hooks helped to establish the Benjamin L. Hooks Institute for Social Change at the University of Memphis, a public policy research center which works to advance understanding of the legacy of the American Civil Rights Movement and of other social justice movements; and

WHEREAS, in 1986 Judge Hooks was awarded the NAACP's highest honor, the Spingarn Medal; in 2007 he was awarded the Presidential Medal of Freedom by George W. Bush, and in 2008 Judge Hooks was inducted into the International Civil Rights Walk of Fame at the Martin Luther King, Jr. National Historic Site; and

WHEREAS, Judge Hooks leaves to mourn his devoted wife, Frances, daughter, Patricia Gray and sister, Mildred Hooks Gillis.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Benjamin Lawson Hooks' memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of The Honorable Benjamin Lawson Hooks, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, God in His infinite wisdom has called a beloved and loving woman, Mrs. Pearl Brown, from our midst; and

WHEREAS, Mrs. Brown was born in Gray, Louisiana on August 7, 1928; and

WHEREAS, Mrs. Brown married Nathaniel T. Brown on May 4, 1950 and spent many years in wedded bliss; and

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WHEREAS, Mrs. Brown was a devoted educator of young children for 40 years; she excelled in cultivating young minds; she desired to start with children in their early years, to help create a solid foundation; and

WHEREAS, having earned a Master's degree in Early Childhood Development, Mrs. Brown worked during the last ten years with the Chicago Board of Education's Child Parent Expansion Program, where she not only impacted the children, but provided parents with tools to help their children; where there had been virtually little-to-no volunteerism in the public schools with which she worked, parent volunteerism rocketed to 80%; and

WHEREAS, Mrs. Brown was very active in her neighborhood, working with block clubs to secure a safe environment for its residents; and

WHEREAS, Mrs. Brown put God at the center of her life; and

WHEREAS, Mrs. Brown was caring, loving and giving to others; a dedicated wife and mother, she held her family close to her heart; and

WHEREAS, in losing Mrs. Brown we have lost a woman whose soaring, nurturing spirit serves as an inspiration to us all; and

WHEREAS, Mrs. Brown's memory will be cherished in the hearts of all of those whom she touched; and

WHEREAS, predeceased by her loving husband, Nathaniel T. Brown, Mrs. Brown leaves to mourn four children, Dedria Moore, Lisa Diaz, Pamela Crawford and Rene Brown; four grandchildren, Robert Tyson, III, Diana Diaz, Sydney Brown and Nathaniel Brown; and a host of additional relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Pearl Brown, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, the year 2010 marks a milestone for the City of Des Plaines, celebrating 175 years; and

WHEREAS, the City of Des Plaines originated in 1835 from a place where prairie and forest met the Des Plaines River, and where settlers came seeking new land and opportunity; in time more people arrived enlarging the population and expanding the agricultural economy; and

WHEREAS, in 1854 a railroad company chose this location to establish Des Plaines Station and a town plat was placed on record in Cook County under the name “Town of Rand”; and

WHEREAS, in 1869 the local Post Office adopted the name “Des Plaines” and the town was incorporated as “Des Plaines” by an act of the Illinois Legislature; and

WHEREAS, in 1873 the town voters elected to incorporate as the Village of Des Plaines, becoming a center for a local economy of truck farms, gardens and greenhouse flower-producing enterprises; and

WHEREAS, in 1925 after several decades of continued growth, voters once again returned to the polls to incorporate as the City of Des Plaines; and

WHEREAS, in the decades that have followed, through war-time and depression, Des Plaines, known over the years as “The City of Roses” and “The City of Destiny” has maintained its strong presence in land size and population, changing from its early agricultural roots to a residential, commercial, and industrial center in the midst of the northwestern suburbs of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates the City of Des Plaines for its 175 years of history; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to the City of Des Plaines.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

A RESOLUTION HONORING BISHOP KENNETH FRANKLIN, D.D.

WHEREAS, Bishop Kenneth Franklin, Senior Pastor of Christ for Everyone Ministries, was consecrated to the office of Presiding Prelate of Global Kingdom Builders on April 22, 2010; and

WHEREAS, Bishop Kenneth Franklin will now lead a multi-cultural denominational reformation consisting of 248 churches operating in over eighteen states and foreign missions in six countries and growing. The goal of Global Kingdom Builders is to bring together pastors and ministers to impact their city or country with the gospel of Christ and the presence and power of God; and

WHEREAS, Bishop Kenneth Franklin pursued religious training from the Moody Bible Institute International Theological Seminary and obtained a Doctorate of Divinity from the Pentecostal Bible College of the University of Tuskegee. He serves as Assistant Presiding Bishop for the International Pentecostal Assembly where he has been a member in good standing for 33 years and was appointed and consecrated as a District Elder of the Illinois District Council in 2003 by the Honorable Bishop Arthur M. Brazier. Dr. Kenneth Franklin was appointed, elected and consecrated to the office of Bishop Elect in 2009; and

WHEREAS, Bishop Kenneth Franklin has led the Christ for Everyone Church in Ford Heights as Pastor for 23 years. An effective, prominent, leading figure in the community, Bishop Franklin was general contractor for the new 1.8 million dollar edifice built totally debt free, has supported parishioners through the St. James Emergency Medical Technician training, housed needy families, worked with the Northern Illinois Food Pantry, and helped acquire bullet proof vests for the Ford Heights Police Department; and

WHEREAS, Bishop Kenneth Franklin is a member of the Board of Directors of the Health Care Consortium of Illinois, CEDA, Cook County Department of Corrections, and National African American Speakers Association as well as a Cabinet member of President Obama's Faith Based Initiative; and

WHEREAS, an accomplished, professional musician, Bishop Kenneth Franklin thoroughly demonstrates his musical diversity by playing lead and base guitar, violin, viola, percussion, keyboard, organ and piano; and

WHEREAS, Bishop Kenneth Franklin is a certified family, sex abuse, and domestic violence counselor and advocates tirelessly for the homeless, battered women, abused children, and the chemically dependent. He is a remarkable minister who inspires us all through his good works and extraordinary commitment to his faith, his family and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Bishop Kenneth Franklin upon his elevation to Presiding Prelate of Global Kingdom Builders; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Bishop Kenneth Franklin in recognition of this auspicious occasion and in thanks and appreciation for his good works and that it also be spread upon the proceedings of this Honorable Body.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

TODD H. STROGER, President and DEBORAH SIMS, County Commissioner

RESOLUTION

WHEREAS, on Saturday, May 22, 2010 in addition to celebrating the 40-year anniversary of St. Bethel Baptist Church, the Church's faith community will also be celebrating Reverend John H. Rice's upcoming retirement; and

WHEREAS, Reverend Rice is to be lauded for his steadfast commitment to uplifting lives and serving the needs of disadvantaged families and individuals throughout the South Suburban community; and

WHEREAS, Reverend Rice was born in Starkville, Mississippi and moved to Chicago Heights, Illinois with his family at the age of 4; and

WHEREAS, Reverend Rice graduated from Bloom Township High School, Chicago Heights, Illinois and attended Los Angeles City Colleges, Los Angeles, California; Chicago Baptist Institute, Chicago, Illinois; Moody Bible Institute, Chicago, Illinois; Prairie State College, Chicago Heights, Illinois; and Governors State University, University Park, Illinois; and

WHEREAS, Reverend Rice became Pastor of St. Bethel Baptist Church on June 8, 1970, dreaming of building and opening Bethel Community Facility, which is known as the "Miracle on Portland Street"; and

WHEREAS, Bethel Community Facility houses a doctor's office, pharmacy, banquet room, gymnasium, and class rooms; it also provides showers, food, clothing, lodging and a warming and cooling center for the homeless year round; additionally, Bethel Community Facility provides several programs to the community, including job training; and

WHEREAS, over the life of his career, Reverend Rice has licensed and ordained 25 male ministers and 15 female ministers; and

WHEREAS, Reverend Rice has been wed to his loving wife, Movita, for fifty years; together they have one son, three daughters and four grandchildren; and

WHEREAS, Reverend Rice counts among his most prized blessings that of having the honor to pastor the people of God of his Church, and of living a life pleasing to God; and

WHEREAS, the faith community of St. Bethel Baptist Church is truly privileged and favored by God to have had Reverend John H. Rice, Sr. as their Pastor for the past forty years; and

WHEREAS, Reverend Rice is to be highly commended for the breadth of his religious leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County do hereby recognize Reverend John H. Rice, Sr. for his important and commendable work on behalf of our County and do wish him every continued success in his future endeavors, and may a copy of this Resolution be tendered herewith.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Ms. Franzetta Fields from our midst; and

WHEREAS, Ms. Fields was born on August 5, 1966 in Chicago, Illinois to Hattie McDonald; and

WHEREAS, Ms. Fields graduated from Senn Metro High School in Chicago, Illinois and continued her studies at Wilbur Wright Junior College in Chicago, Illinois; and

WHEREAS, Ms. Fields was devoted to the Cook County Juvenile Temporary Detention Center; she was very knowledgeable, diligent, and conscientious, was firm but fair, and was a team player; and

WHEREAS, Ms. Fields was employed for 23 years by the Cook County Juvenile Temporary Detention Center, first as a security officer, then as a timekeeper, and finally as a payroll supervisor; and

WHEREAS, Ms. Fields was a member of the Sweet Holy Spirit Church of Chicago; and

WHEREAS, Ms. Field's commitment to her family was unwavering and inspirational; she treasured her family and took great pride in her nieces, nephews, great-nieces, great-nephews and most of all her mother; and

WHEREAS, all who knew Ms. Fields will attest that she lived life to the fullest and that she had a great and giving heart; and

WHEREAS, Ms. Fields will be deeply missed and her memory will be cherished by all those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby honor the memory and celebrate the life of Ms. Franzetta Fields; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Ms. Franzetta Fields, as a token of the great esteem in which we hold her service and commitment to Cook County.

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

FINANCE REPORT

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306450 DOCKET #8621 – T. LYONS, Owner, Application (No. V-10-12): Variation to reduce left side yard setback from 15 feet to 10 feet (existing); and reduce front yard setback from 40 feet to 33 feet (existing) for a proposed addition to detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.89 of an acre, located on the east side of Monitor Avenue, approximately 201 feet south of 127th Street in Worth Township, County Board District #6. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

306451 DOCKET #8626 – G. MENINI, Owner, Application (No. V-10-17): Variation to reduce lot width from 150 feet to 125 feet (existing); reduce lot area from 40,000 square feet to 33,375 square feet (existing); reduce left interior side yard setback from 15 feet to 11 feet (existing); and reduce distance between principal and accessory from 10 feet to 4 feet for a proposed addition to a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.77 of an acre, located on the west side of Long Avenue, approximately 250 feet south of Fenz Road in Schamburg Township, County Board District #15. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

306452 DOCKET #8627 – E. LOPEZ, Owner, Application (No. V-10-18): Variation to increase height of fence in front yard from 3 feet to 4 feet and 6 feet; reduce left side yard setback from 10 feet to 1 foot (existing); reduce right interior side from 10 feet to .39 feet (existing); and reduce rear yard setback from 40 feet to 15 feet (existing) for an attached wood deck (existing) and wood fencing in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 30 feet south of 49th Street in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

306453 DOCKET #8628– B. KING, Owner, Application (No. V-10-19): Variation to reduce left interior side yard setback from 10 feet to 4.76 feet (existing residence); reduce front yard setback from 30 feet to 23 feet (existing residence); reduce left interior side yard setback from 10 feet to 3 feet (existing accessory); and reduce rear yard setback from 5 feet to 4 feet (existing accessory) for fire repairs and alterations to a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the north side of Lyndale Avenue, approximately 615 feet west of Mannheim Road in Leyden Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

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Objectors: None

- 306454 DOCKET #8629– M. FUGATE, Owner, Application (No. V-10-20): Variation to reduce front yard setback from 40 feet to 34.8 feet (existing); and reduce distance between principal and accessory from 10 feet to 5 feet (existing hot tub) for an above ground pool in the R-4 Single Family Residence District. The subject property consists of approximately 1.26 acres, located on the west side of Long Avenue, approximately 740 feet south of Elgin Road in Schaumburg Township, County Board District #15. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 306455 DOCKET #8631– R. RUSELL & D. DRISKILL, Owners, Application (No. V-10-22): Variation to bring all existing conditions into compliance: for a principal residence reduce front yard setback from 30 feet to 21 feet; reduce left side yard setback from 10 feet to 4 feet; reduce distance between principal and a detached garage from 10 feet to 5.70 feet; on accessory structures reduce rear yard setback from 5 feet to 0 feet; and reduce right and left side yard setbacks from 10 feet to 0 feet; and on a detached garage reduce right side yard setback from 10 feet to 2.8 feet for an above ground pool and deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the west side of Scott Street, approximately 515 feet north of Armitage Avenue in Leyden Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

NEW APPLICATIONS

- 306456 TRACY HENRY, Owner, 3860 West 116th Place, Garden Homes, Illinois 60803, Application (No. SU-10-04; Z10026). Submitted by Thomas Lynch, 9231 South Roberts Road, Hickory Hills, Illinois 60457. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-80-40 in Section 23 of Worth Township. Property consists of approximately 0.14 of an acre located on the northeast corner of 116th Street and Springfield Avenue in Worth Township. Intended use: For continued use of two (2) dwelling units in the existing structure. No new improvements proposed.
- 306457 BARBARA NOVAK, Owner, 712 Elm Street, Glen Ellyn, Illinois 60137-3930, Application (No. SU-10-03; Z10025). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-80-12 in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the east side of South Luna Avenue, approximately 147 feet north of West 51st

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Street in Stickney Township. Intended use: For 1st and 2nd floors are currently apartments with appliances and utilities. No new improvements proposed.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the Report of the Zoning & Building be approved and adopted. **The motion carried unanimously.**

* * * * *

The Honorable,
The Board of Commissioners of Cook County

Attendance

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri and Suffredin (14)

Absent: President Stroger and Commissioners Moreno, Reyes and Steele (3)

Ladies and Gentlemen:

Section 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

306283 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$618.75 attorney fees regarding People of the State of Illinois v. Eriko D. Trial Court No. 08-JA-850. Appellate Court No. 1-09-3174.

306297 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,388.00 attorney fees regarding People of the State of Illinois v. Sheila R. Trial Court No. 06-JA-011. Appellate Court No. 1-09-2359.

306326 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,235.00 attorney fees regarding People of the State of Illinois v. Sid W. Trial Court Nos. 08-JA-0154, 08-JA-0155 and 08-JA-0156. Appellate Court Nos. 1-09-2524 and 1-09-2583.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$40,657.26
APPELLATE CASES TO BE APPROVED:	\$5,241.75

Non-Capital Cases

- 306222 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).
- 306223 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,319.91 attorney fees for the defense of an indigent defendant, Alfred Edwards. Indictment No. 09-CR-80005 (Non-Capital Case).
- 306224 JOHN D. DONLEVY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Lunell Trotter. Indictment No. 09-MC1-44125101 (Non-Capital Case).
- 306298 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,917.22 attorney fees for the defense of an indigent defendant, Ralph Bunch. Indictment No. 04-CR-80002 (Non-Capital Case).
- 306299 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,960.71 attorney fees for the defense of an indigent defendant, Daniel McCormack. Indictment No. 09-CR-80006 (Non-Capital Case).

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 306307 KENT, HRONEK & KOPEC, P.C., Chicago, Illinois, presented by Jeffrey Kent, Attorney, submitting an Order of Court for payment of \$2,573.86 attorney fees for the defense of an indigent defendant, Leolnel Garza. Indictment No. 09-CR-80007 (Non-Capital Case).
- 306328 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$34,756.50 attorney fees for the defense of an indigent defendant, Willie Matthews. Indictment No. 07-CR-9132 (Non-Capital Case).
- 306350 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$13,025.00 attorney fees for the defense of an indigent defendant, Lorenzo Wilson. Indictment No. 07-CR-14511 (Non-Capital Case).
- 306392 ROBERT PARCHEM, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Marcus Hampton. Indictment Nos. 07-CR-23845 and 07-CR-23846 (Non-Capital Cases).
- 306394 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).
- 306395 KENT HRONEK & KOPEC, P.C., Chicago, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$1,705.38 attorney fees for the defense of an indigent defendant, Walter Pegues. Indictment No. 09-CR-80008 (Non-Capital Case).

Non-Capital Cases Approved Fiscal Year 2010 To Present:

\$610,547.56

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Non-Capital Cases To Be Approved: \$81,022.33

Domestic Relations Civil Contempt Cases

- 306217 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$409.00 for the defense of an indigent defendant, Timothy J. Dorner. Domestic Relations Civil Contempt Case No. 04-D-10314.
- 306327 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.46 for the defense of an indigent defendant, James Mullin, III. Domestic Relations Civil Contempt Case No. 08-D-4586.

Domestic Relations Civil Contempt Cases Approved Fiscal Year 2010
To Present: \$27,192.70

Domestic Relations Civil Contempt Cases To Be Approved: \$976.46

Juvenile Cases

- 306187 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: the Carter children, minors. Indictment Nos. 07-JA-1043 and 07-JA-1044 (Juvenile Cases).
- 306188 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Eric Elam, Sr., Father, re: E. Elam, a minor. Indictment No. 06-JA-00121 (Juvenile Case).
- 306189 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,793.75 attorney fees for the defense of indigent defendants, Gerald and Pamela Patterson, Parents, re: A. Partington-Patterson, a minor. Indictment No. 09-JA-00401 (Juvenile Case).
- 306190 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. Heintz, a minor. Indictment No. 08-JA-0200 (Juvenile Case).
- 306191 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Antonio Cox, Father, re: K. Murphy, a minor. Indictment No. 06-JA-0347 (Juvenile Case).
- 306192 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Crystal Anderson, Mother, re: the Rogers child, a minor. Indictment No. 08-JA-1136 (Juvenile Case).
- 306193 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Lilianna Ramirez, Mother, re: the Ramirez children, minors. Indictment Nos. 05-JA-043 and 05-JA-044 (Juvenile Cases).

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- 306194 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Antonio Parker, Sr., Father, re: A. Parker, a minor. Indictment No. 08-JA-1044 (Juvenile Case).
- 306195 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$719.50 attorney fees for the defense of indigent defendants, D. Luckett and H. House, minors. Indictment Nos. 08-JA-00381 and 09-JA-1004 (Juvenile Cases).
- 306196 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Jacque McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).
- 306197 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Ashna Hopkins, Father, re: A. Hopkins, a minor. Indictment No. 08-JA-999 (Juvenile Case).
- 306198 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-0177 (Juvenile Case).
- 306199 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the House children, minors. Indictment Nos. 09-JA-00830 and 09-JA-00831 (Juvenile Cases).
- 306200 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Brendan Idarius, Father, re: C. Fischetti, a minor. Indictment No. 08-JA-0827 (Juvenile Case).
- 306201 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Antonio Randle, Father, re: M. Jackson, a minor. Indictment No. 07-JA-722 (Juvenile Case).
- 306202 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).
- 306203 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Eric Moon, Sr., Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 306204 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Marcus Newton, Sr., Father, re: M. Newton, a minor. Indictment No. 09-JA-01104 (Juvenile Case).
- 306205 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).

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- 306206 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, T. Wood, a minor. Indictment No. 07-JA-863 (Juvenile Case).
- 306207 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Amin Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-331 (Juvenile Case).
- 306208 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,328.75 attorney fees for the defense of an indigent defendant, Alsayna Douglas, Mother, re: J. Douglas, a minor. Indictment No. 09-JD-3731 (Juvenile Case).
- 306209 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Tara Etheridge, Mother, re: S. Etheridge, a minor. Indictment No. 07-JA-284 (Juvenile Case).
- 306210 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,236.25 attorney fees for the defense of an indigent defendant, Deanna Luciw, Mother, re: the Luciw children, minors. Indictment Nos. 09-JA-726, 09-JA-727, 09-JA-728, 09-JA-729 and 09-JA-730 (Juvenile Cases).
- 306211 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 306212 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of indigent defendants, the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).
- 306213 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$983.75 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-838 and 08-JA-70 (Juvenile Cases).
- 306214 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,286.25 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2 and 05-JA-3 (Juvenile Cases).
- 306215 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, D. Sanders, a minor. Indictment No. 09-JD-60731 (Juvenile Case).
- 306216 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 306218 CHARISSE L. HAMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, M. Miller, a minor. Indictment No. 08-JA-0727 (Juvenile Case).

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- 306219 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Kimberly Patton, Mother, re: the Brown, Haywood and Sykes children, minors. Indictment Nos. 08-JA-543, 08-JA-544, 08-JA-545, 08-JA-546, 08-JA-547, 08-JA-548 and 08-JA-578 (Juvenile Cases).
- 306220 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Aunree Argue, Father, re: E. Argue, a minor. Indictment No. 06-JA-0469 (Juvenile Case).
- 306221 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 08-JA-0588 (Juvenile Case).
- 306225 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 306226 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,066.25 attorney fees for the defense of an indigent defendant, Bena Cochran, Mother, re: R. Boyle, a minor. Indictment No. 09-JA-663 (Juvenile Case).
- 306227 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).
- 306228 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Akmed Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1992 and 00-JA-1994 (Juvenile Cases).
- 306229 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Serenity Hamilton, Mother, re: D. Hamilton, a minor. Indictment No. 09-JA-00813 (Juvenile Case).
- 306233 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 09-JA-554 (Juvenile Case).
- 306234 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Mahogany McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 306235 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 306236 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).

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- 306237 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-88 (Juvenile Case).
- 306238 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Jamesetta Dixon, Adoptive Mother and Guardian, re: the Dixon, Johnson, Reaves and Williams children, minors. Indictment Nos. 09-JA-784, 09-JA-785, 09-JA-786, 09-JA-886, 09-JA-887 and 09-JA-888 (Juvenile Cases).
- 306239 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).
- 306240 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).
- 306241 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 306242 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Charlotte Tribble, Mother, re: the Lemon children, minors. Indictment Nos. 08-JA-576 and 08-JA-577 (Juvenile Cases).
- 306243 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Vera Hampton, Mother, re: J. Hampton, a minor. Indictment No. 93-JA-4667 (Juvenile Case).
- 306245 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Alex Bassett, Father, re: A. Willingham, a minor. Indictment No. 09-JA-802 (Juvenile Case).
- 306246 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Rebecca Jones, Guardian, re: T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).
- 306247 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-267 (Juvenile Case).
- 306248 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 306249 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).

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- 306250 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 306251 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, H. Whitehead-Reynolds, a minor. Indictment No. 09-JA-00171 (Juvenile Case).
- 306252 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Freddrinna Jones, Mother, re: the Adams, Jones and McNary children, minors. Indictment Nos. 08-JA-00092, 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 306253 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Mercedes Wilkes, Mother, re: C. Wilkes, a minor. Indictment No. 08-JA-676 (Juvenile Case).
- 306254 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-459 (Juvenile Case).
- 306255 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Andrena Jarrett, Mother, re: C. Keenan, a minor. Indictment No. 08-JA-1078 (Juvenile Case).
- 306256 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Jasmine Porter, Mother, re: J. Porter, a minor. Indictment No. 09-JA-00473 (Juvenile Case).
- 306257 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894 and 05-JA-00895 (Juvenile Cases).
- 306258 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Solomon Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-00657 (Juvenile Case).
- 306259 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 306260 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: S. Campbell and J. Wright, minors. Indictment Nos. 05-JA-754 and 09-JA-39 (Juvenile Cases).
- 306261 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Renee Roman, Mother, re: A. Hammond, a minor. Indictment No. 07-JA-156 (Juvenile Case).

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- 306262 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,016.25 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).
- 306269 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,065.44 attorney fees for the defense of an indigent defendant, Leslie Napolenon Bland, III, Father, re: the Bland and Williams children, minors. Indictment Nos. 03-JA-01562, 05-JA-00869 and 05-JA-00870 (Juvenile Cases).
- 306270 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Antonio Mathis, Father, re: A. Mathis, a minor. Indictment No. 08-JA-390 (Juvenile Case).
- 306271 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Calvin Brady, Sr., Father, re: the Brady children, minors. Indictment Nos. 08-JA-00430, 08-JA-00431, 08-JA-00432, 08-JA-00433, 08-JA-00434 and 08-JA-00435 (Juvenile Cases).
- 306272 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Taylor children, minors. Indictment Nos. 09-JA-00442, 09-JA-00443 and 09-JA-00444 (Juvenile Cases).
- 306273 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Angel Enrique Lebron, Father, re: A. Lebron-Boria, a minor. Indictment No. 09-JA-00445 (Juvenile Case).
- 306274 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$445.50 attorney fees for the defense of an indigent defendant, Adrianna Ortiz, Mother, re: the Campos children, minors. Indictment Nos. 09-JA-00307 and 09-JA-00308 (Juvenile Cases).
- 306275 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: the Burgos children, minors. Indictment Nos. 07-JA-00087 and 08-JA-00657 (Juvenile Cases).
- 306276 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Betty Scott, Mother, re: R. Scott, a minor. Indictment No. 09-JA-00926 (Juvenile Case).
- 306277 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Mary Robinson, Mother, re: M. Mitchell, a minor. Indictment Nos. 07-JD-03720, 08-JD-03141 and 08-JD-5131 (Juvenile Cases).
- 306278 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 306279 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$903.75 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Sr., Father,

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re: the Hernandez children, minors. Indictment Nos. 06-JA-0481 and 07-JA-0330 (Juvenile Cases).

- 306280 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Raymond Jornd, Father, re: M. Dahlberg, a minor. Indictment No. 08-JA-0836 (Juvenile Case).
- 306281 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Byron Bush, Sr., Father, re: the Bush, Coleman and Middleton children, minors. Indictment Nos. 08-JA-0464, 08-JA-0466, 08-JA-0467, 08-JA-0468 and 08-JA-0469 (Juvenile Cases).
- 306282 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Marvin Gentry, Father, re: T. Stone, a minor. Indictment No. 10-JA-00030 (Juvenile Case).
- 306284 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: the Davis children, minors. Indictment Nos. 94-JA-08651, 94-JA-08652 and 94-JA-08653 (Juvenile Cases).
- 306285 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-00384, 07-JA-00385 and 07-JA-00386 (Juvenile Cases).
- 306286 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Eric Banks, Father, re: E. Banks, a minor. Indictment No. 07-JA-388 (Juvenile Case).
- 306287 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$966.25 attorney fees for the defense of indigent defendants, Roshanda Pickett and Garrick Sutton, Sr., Parents, re: N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 306288 AUDREY COSGROVE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, N. Levy, a minor. Indictment No. 09-JA-00626 (Juvenile Case).
- 306289 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Irene Auther, Adoptive Mother, re: V. Auther, a minor. Indictment No. 08-JA-00353 (Juvenile Case).
- 306290 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 306291 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Verna Davis, Guardian, re: A. Richmond, a minor. Indictment No. 10-JA-132 (Juvenile Case).

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- 306292 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$623.04 attorney fees for the defense of an indigent defendant, Josephine Clark, Mother, re: the Clark children, minors. Indictment Nos. 04-JA-1401, 04-JA-1403, 04-JA-1404 and 04-JA-1405 (Juvenile Cases).
- 306293 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: the Bellamy child, a minor. Indictment No. 07-JA-55 (Juvenile Case).
- 306294 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Shelly McKay, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-101, 05-JA-504 and 05-JA-505 (Juvenile Cases).
- 306295 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 02-JA-47 (Juvenile Case).
- 306296 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 306300 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Berta Thomas, Guardian, re: S. Heard, a minor. Indictment No. 95-JA-3559 (Juvenile Case).
- 306301 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-01716, 06-JA-01717, 06-JA-01718 and 07-JA-00306 (Juvenile Cases).
- 306302 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Deshunn Gilmore, Father, re: the Gilmore and Washington children, minors. Indictment Nos. 08-JA-991, 08-JA-992, 08-JA-993, 08-JA-994 and 08-JA-995 (Juvenile Cases).
- 306303 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Anthony Ellen, Father, re: S. Ellen, a minor. Indictment No. 08-JA-00514 (Juvenile Case).
- 306304 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, A. Muhammad, a minor. Indictment No. 10-JD-00591 (Juvenile Case).
- 306305 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Leroy Clark, Father, re: the Clark and Pritchett children, minors. Indictment Nos. 08-JA-682, 08-JA-683 and 08-JA-684 (Juvenile Cases).
- 306306 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Sid Williams, Father, re: the Austin

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and Williams children, minors. Indictment Nos. 08-JA-154, 08-JA-155 and 08-JA-156 (Juvenile Cases).

- 306308 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 306309 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.00 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).
- 306310 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Amanda Smith, Mother, re: the Clanton and Martinez children, minors. Indictment Nos. 09-JA-918 and 09-JA-919 (Juvenile Cases).
- 306311 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$329.00 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-00354 and 03-JA-00359 (Juvenile Cases).
- 306312 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Adoptive Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-324, 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 306313 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$859.25 attorney fees for the defense of indigent defendants, Loretta Robinson and Johnnie Fort, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 306314 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 08-JA-656 (Juvenile Case).
- 306315 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$550.48 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).
- 306316 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: the Denson-Taylor and Taylor children, minors. Indictment Nos. 08-JA-255, 08-JA-257 and 08-JA-258 (Juvenile Cases).
- 306317 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Moses Sule, Father, re: M. Annorh, a minor. Indictment No. 09-JA-131 (Juvenile Case).
- 306318 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, C. Cherry, a minor. Indictment No. 01-JA-1888 (Juvenile Case).

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- 306319 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 09-JA-913 (Juvenile Case).
- 306320 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,379.38 attorney fees for the defense of an indigent defendant, Shanita Jones, Mother, re: A. Gilmore, a minor. Indictment Nos. 08-JD-5756 and 09-JD-3263 (Juvenile Cases).
- 306321 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 306324 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of indigent defendants, the Dean children, minors. Indictment Nos. 09-JA-987, 09-JA-988 and 09-JA-989 (Juvenile Cases).
- 306329 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Taron Matthews, Father, re: the Jackson and Matthews children, minors. Indictment Nos. 09-JA-744 and 09-JA-745 (Juvenile Cases).
- 306330 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Howell Petty, Father, re: the Brunson child, a minor. Indictment No. 07-JA-911 (Juvenile Case).
- 306331 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-1534 (Juvenile Case).
- 306332 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Victoria Gutierrez, Mother, re: the Lino children, minors. Indictment Nos. 09-JA-354, 09-JA-355 and 09-JA-356 (Juvenile Cases).
- 306333 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: R. Riggs, a minor. Indictment No. 03-JA-00396 (Juvenile Case).
- 306334 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 306335 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Steward, a minor. Indictment No. 07-JA-00400 (Juvenile Case).
- 306336 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Virginia Peters, Mother, re: C. Peters, a minor. Indictment No. 09-JA-00669 (Juvenile Case).

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- 306337 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Antione Wright, Father, re: S. Cook, a minor. Indictment No. 09-JA-00454 (Juvenile Case).
- 306338 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).
- 306339 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 306340 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Nancy Ruiz, Mother, re: A. Johnson, a minor. Indictment No. 09-JA-952 (Juvenile Case).
- 306341 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34 (Juvenile Cases).
- 306342 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sullie Boston, Father, re: S. Boston, a minor. Indictment No. 08-JA-934 (Juvenile Case).
- 306343 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).
- 306344 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 306345 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, William Bagain, Father, re: L. Bagain, a minor. Indictment No. 09-JA-859 (Juvenile Case).
- 306346 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Melvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-443, 08-JA-446 and 08-JA-447 (Juvenile Cases).
- 306347 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: H. House and D. Luckett, minors. Indictment Nos. 08-JA-381 and 09-JA-1004 (Juvenile Cases).
- 306348 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).

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- 306349 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Tamara Rutledge, Guardian, re: J. Hall, a minor. Indictment No. 09-JA-858 (Juvenile Case).
- 306351 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 306352 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Sergio Peralta, Sr., Father, re: S. Peralta, a minor. Indictment No. 09-JA-00706 (Juvenile Case).
- 306353 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 306354 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, P. Pittman, a minor. Indictment No. 10-JA-00009 (Juvenile Case).
- 306355 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Lee and Williams children, minors. Indictment Nos. 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114 (Juvenile Cases).
- 306356 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for the defense of indigent defendants, Afaf and Hosny Reyad, Parents, re: M. Reyad, a minor. Indictment No. 08-JA-834 (Juvenile Case).
- 306357 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Johnny Clanton, Father, re: J. Clanton, a minor. Indictment No. 03-JA-364 (Juvenile Case).
- 306358 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, David Seaborg, Father, re: W. Hollatz, a minor. Indictment No. 09-JA-906 (Juvenile Case).
- 306360 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche, Moore and Stanil children, minors. Indictment Nos. 01-JA-1277, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 306383 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Ashton Williams, Father, re: M. Nickelson, a minor. Indictment No. 08-JA-202 (Juvenile Case).
- 306384 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, R. Wilkenson, a minor. Indictment No. 06-JA-657 (Juvenile Case).

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- 306385 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis, Johnson and Patterson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).
- 306386 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$366.50 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-6 (Juvenile Case).
- 306387 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 306388 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 306389 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$463.82 attorney fees for the defense of an indigent defendant, Elizabeth Morales Diaz, Mother, re: D. Diaz, a minor. Indictment No. 09-JA-192 (Juvenile Case).
- 306390 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$545.07 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 306391 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$825.64 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 306393 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$993.04 attorney fees for the defense of an indigent defendant, LaDerrick Buckhanan, Father, re: N. Gates, a minor. Indictment No. 09-JA-00656 (Juvenile Case).
- 306396 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kristel Stone, Mother, re: the Jackson children, minors. Indictment Nos. 08-JA-917 and 09-JA-621 (Juvenile Cases).
- 306397 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of indigent defendants, Kevin Jackson and Curtis McGhee, Fathers, re: the Jackson, Hawkins and Hawkins-McGee children, minors. Indictment Nos. 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- 306398 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: the Spears children, minors. Indictment Nos. 03-JA-1687 and 03-JA-1689 (Juvenile Cases).
- 306399 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Frank Watson, Father, re: D. Watson, a minor. Indictment No. 08-JA-734 (Juvenile Case).

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- 306400 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of indigent defendants, J. Clanton and M. Martinez, minors. Indictment Nos. 09-JA-918 and 09-JA-919 (Juvenile Cases).
- 306401 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 306402 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Julie Zavorski, Mother, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).
- 306403 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Indictment Nos. 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498 (Juvenile Case).
- 306404 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,178.78 attorney fees for the defense of an indigent defendant, Kristopher Wickert, Father, re: G. Belcastro, a minor. Indictment No. 09-JA-00652 (Juvenile Case).
- 306405 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Luis Escamilla, Father, re: the Escamilla children, minors. Indictment Nos. 08-JA-00324, 08-JA-00325 and 08-JA-00326 (Juvenile Cases).
- 306406 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 04-JA-00025, 04-JA-00026, 04-JA-00027 and 02-JA-00028 (Juvenile Cases).
- 306407 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 306408 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 306409 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,294.75 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 07-JA-1001 (Juvenile Case).
- 306410 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,571.25 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-0006 and 08-JA-0007 (Juvenile Cases).
- 306411 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Monique Baker, Mother, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).

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- 306412 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordonez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 306413 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 306414 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 306415 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1726 and 02-JA-1727 (Juvenile Cases).
- 306416 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Frederick Pettis, Father, re: R. Pettis, a minor. Indictment No. 07-JA-1006 (Juvenile Case).
- 306417 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, Eliazar Recendiz, Father, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 306418 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Jearleane Hall, Mother, re: S. Hall, a minor. Indictment No. 08-JA-00896 (Juvenile Case).
- 306419 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 306420 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,453.50 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: F. Largent, a minor. Indictment No. 09-JA-823 (Juvenile Case).
- 306429 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Marc Lindsay, Father, re: C. Cross, a minor. Indictment No. 98-JA-3849 (Juvenile Case).
- 306430 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 306431 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Adebayo Aofolaju, Father, re: J. Aofolaju, a minor. Indictment No. 09-JA-540 (Juvenile Case).

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- 306432 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Antonio Olvera, Father, re: T. Cooper, a minor. Indictment No. 08-JA-1135 (Juvenile Case).
- 306433 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Lonquentin Robinson, Father, re: D. Seymour, a minor. Indictment No. 09-JA-606 (Juvenile Case).
- 306434 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 09-JA-601 (Juvenile Case).
- 306435 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, C. Williams, a minor. Indictment No. 10-JD-592 (Juvenile Case).
- 306436 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,275.00 attorney fees for the defense of an indigent defendant, Salvador Nunez, Father, re: the Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-02 (Juvenile Cases).
- 306437 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).
- 306438 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Darlene Bell, Mother, re: A. Bell, a minor. Indictment No. 01-JA-684 (Juvenile Case).
- 306439 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 306440 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 306441 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Carter and Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1120, 05-JA-51, 05-JA-1235 and 07-JA-907 (Juvenile Cases).
- 306442 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Charday Wilkins, Mother, re: M. Seay, a minor. Indictment No. 09-JA-0066 (Juvenile Case).
- 306443 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Tabitha Robinson, Mother, re: the Randall and Robinson children, minors. Indictment Nos. 08-JA-1024, 08-JA-1025 and 08-JA-1026 (Juvenile Cases).

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- 306444 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: the Ocasio children, minors. Indictment Nos. 04-JA-171 and 05-JA-1043 (Juvenile Cases).
- 306445 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, B. Carter, a minor. Indictment No. 09-JA-115 (Juvenile Case).
- 306446 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$433.75 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:

\$1,290,814.50

JUVENILE CASES TO BE APPROVED:

\$146,845.44

Special Court Cases

- 306367 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,443.00 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of December 22, 2009 through March 18, 2010. To date \$13,423.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306368 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,091.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 5 through March 27, 2010. To date \$413,897.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306369 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,305.15 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of September 2009. To date \$2,226,329.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306371 ODELSON & STERK, LTD., Michael J. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$85,549.98 attorney fees and expenses regarding Brown v. Cook County, Case No. 06-C-0617 (Petition

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for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the months of September through November 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306372 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,380.36 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of October 2009. To date \$2,226,329.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306373 PATRICIA C. BOBB & ASSOCIATES P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,767.13 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-C-00168 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10455), for the period of May 26, 2009 through February 22, 2010. To date \$109,933.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306374 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,051.94 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2009. To date \$2,226,329.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306375 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,708.00 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of February 2010. To date \$181,676.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306376 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,641.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 23 through March 28, 2010. To date \$434,866.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306377 THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$231.25 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of July through September 2009. To date \$17,597.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306379 STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,359.00 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of July through September 2009. To date \$32,302.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306380 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$65,086.20 attorney fees and expenses regarding Michael L. Shakman, et al. v. Sheriff, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of January 26 through March 26, 2010 (attorney fees), and for the period of January 6 through March 16, 2010 (expenses). To date \$951,244.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 306381 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,216.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On April 12, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 32nd Unopposed Petition in the amount of \$66,216.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,638,721.63. Mr. Meacham has accumulated total fees and expenses of \$1,704,937.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

Special Court Cases Approved Fiscal Year 2010 To Present:

\$3,597,624.51

Special Court Cases To Be Approved:

\$350,830.01

Special Court Criminal Cases

306378 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE and DEBBIE COHEN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,388.90 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,480.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,719.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$18,185.00, and for Assistant Special State's Attorney Debbie Cohen in the amount of \$11,632.50, and to pay the sum of \$1,371.90 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of February 2010:

1. Services - Assistant Special Prosecutors	\$54,017.00
2. Telephone	450.00
3. Office Expenses	63.90
4. Paralegal/Clerk time	555.67
5. Lexis Nexis Research	302.33

Said amounts totaling \$55,388.90 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$55,388.90 (310-263 Account). To date \$448,189.46 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306382 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, DEBBIE COHEN, CHAD W. RILEY and ELISABETH A. SUSTMAN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,425.33 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,665.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,702.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$18,376.00, for Assistant Special State's Attorney Debbie Cohen in the amount of \$11,107.50, for Assistant Special State's Attorney Chad W. Riley in the amount of \$2,931.25, and for Assistant State's Attorney Elisabeth A. Sustman in the amount of \$10,631.25, and to pay the sum of \$2,011.83 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2010:

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1.	Services - Assistant Special Prosecutors	\$65,413.50
2.	Telephone	450.00
3.	Office Expenses	17.88
4.	Paralegal/Clerk time	1,112.50
5.	Lexis Nexis Research	431.45

Said amounts totaling \$67,425.33 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$67,425.33 (310-263 Account). To date \$448,189.46 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

Special Court Criminal Cases Approved Fiscal Year 2010

To Present: **\$161,528.83**

Special Court Criminal Cases To Be Approved: **\$122,814.23**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

Section 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 306230 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$315,623.41, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of March 2010 (211-445 Account). (See Comm. No. 305737). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 306231 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$157,284.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals equipment and support services for the Treasurer's Office (534-579 Account). Purchase Order No. 169350, approved by County Board June 16, 2009.
- 306232 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$240,616.57, part payment for Contract No. 09-41-23, for software maintenance of Passport Advantage software support and advanced data center support for the countywide Geographical Information Systems (GIS) for the Bureau of Technology, for the months of January through December 2010 (545-441 Account). Purchase Order No. 171351, approved by County Board December 17, 2008 and November 4, 2009.
- 306244 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$258,426.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the months of December 2009 and January 2010 (200-450

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Account). (See Comm. No. 305079). Purchase Order No. 170937, approved by County Board July 22, 2008.

- 306263 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$143,800.80, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2009 (326-298 Account). (See Comm. No. 305570). Purchase Order No. 170116, approved by County Board July 21, 2009.
- 306264 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$250,000.00, payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 306265 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$158,676.75, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of December 2009 (326-298 Account). Purchase Order No. 170373, approved by County Board July 21, 2009.
- 306266 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$441,302.40, 2nd part payment for Contract No. 09-53-187, for New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses for the Office of Capital Planning and Policy, for the months of February and March 2010. Bond Issue (20000 Account). Purchase Order No. 169204, approved by County Board September 1, 2009.
- 306267 LANDMARK FORD, Springfield, Illinois, submitting five (5) invoices totaling \$491,560.00, part payment for Contract No. 09-41-324, for thirty (30) 2010 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). Purchase Order No. 169698, approved by County Board September 16, 2009.
- 306268 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$117,082.50, 3rd part payment for Contract No. 08-41-284, for design and construction, administration, repair and replacement of clean steam piping at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of September 2009 through February 2010. Bond Issue (22000 Account). Purchase Order No. 163259, approved by County Board May 7, 2008 and July 21, 2009.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 306322 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$114,343.52, 5th part payment for Contract No. 06-41-389, for architectural/engineering services (basic) for the design and construction administration for the Hawthorne Warehouse Renovation Project, Phase 3 for the Office of Capital Planning and Policy, for the period of December 26, 2009 through March 19, 2010. Bond Issue (20000 Account). (See Comm. No. 283595). Purchase Order No. 151611, approved by County Board December 21, 2005.

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- 306323 UNITED STATES DEPARTMENT OF AGRICULTURE, Natural Resources Conservation Services, St. Louis, Missouri, submitting invoice totaling \$230,778.00, 2nd part payment for Contract No. 08-41-336, for professional services (soil survey project) for the Bureau of Technology, Geographical Information Systems, for the period of October 1, 2009 through September 30, 2010 (545-260 Account). Purchase Order No. 171213, approved by County Board July 1, 2008.
- 306325 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$218,515.35, part payment for Contract No. 09-41-276, for network based internet security, threat control and a Unified Voice over IP (VoIP) integration project at the Network Control Center for the Bureau of Technology, for the month of March 2010 (717/009-579 Account). (See Comm. No. 305497). Purchase Order No. 170983, approved by County Board July 21, 2009 and November 4, 2009.
- 306361 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$249,560.92, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of March 2010 (236-298 Account). Purchase Order No. 171159, approved by County Board April 1, 2009.
- 306448 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting three (3) invoices totaling \$240,804.94, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of February 25 through March 17, 2010 (239-223 Account). (See Comm. No. 305861). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 306449 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$375,000.00, payment for postage for voter verification canvass for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners April 23, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

Section 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 306359 JESSIE RANDOLPH, JR., in the course of his employment as a Supervisor for the Juvenile Temporary Detention Center sustained accidental injuries on November 25, 2006 and May 20, 2007. The November 25, 2006 and May 20, 2007 accidents occurred when the Petitioner was subduing a resident, and as a result he injured his chest, shoulder and knee (chest wall contusion and right shoulder rotator cuff tendonopathy; sprained left knee). Prior/pending

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claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-49766 and 07-WC-04740 in the amount of \$17,607.15 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

- 306362 YVETTE M. CRUZ, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 16, 2007. The Petitioner was attacked by an inmate wielding crutches, and as a result she injured her shoulder (right shoulder rotator cuff tear). Prior/pending claims: 02/15/00 case settled for \$5,646.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-17067 in the amount of \$39,058.11 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 306363 ANIBAL SCHARON, in the course of his employment as a Window Washer for the Sheriff's Custodial Services Department sustained accidental injuries on February 22, 2006. The Petitioner injured his shoulder while lifting a desk, and as a result he injured his shoulder (acute C5 radiculopathy, right carpal tunnel syndrome, left shoulder pain with acromioclavicular joint arthrosis, subacromial impingement, full thickness rotator cuff tear, and biceps tenosynovitis). Prior/pending claims: none. On February 24, 2010, the Arbitrator awarded the Petitioner the sum of \$66,107.35. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-08207 in the amount of \$66,107.35 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Christopher A. Tomczyk, Law Firm of James Ellis Gumbiner & Associates.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

Workers' Compensation Claims Approved Fiscal Year 2010

To Present: \$1,976,599.31

Workers' Compensation Claims To Be Approved: \$122,772.61

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

Section 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 306421 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,126.43. Claim No. 20050435, Sheriff's Police Department.

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- Responsible Party: Barbara J. Kavonius (Owner and Driver), 2538 Spruce Avenue,
River Grove, Illinois 60171
Damage to: Sheriff's Police Department vehicle
Our Driver: Jason M. Broadway, Unit #1833
Date of Accident: November 24, 2009
Location: Oak Park Avenue near Altgeld Avenue, Chicago, Illinois
(211-444 Account)
- 306422 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery
of \$1,365.02. Claim No. 20050434, Sheriff's Police Department.
- Responsible Party: William W. Boyington (Owner and Driver), 725 North Street,
Lockport, Illinois 60441
Damage to: Sheriff's Police Department vehicle
Our Driver: Scott Giertuga, Unit #AF14
Date of Accident: February 13, 2010
Location: 9th Street near Lock Lane, Lockport, Illinois
(211-444 Account).
- 306423 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery
of \$1,442.80. Claim No. 20050429, Sheriff's Police Department.
- Responsible Party: Village of Richton Park (Owner), Sean D. Young (Driver), 4455
Sauk Trail, Richton Park, Illinois 60471
Damage to: Sheriff's Police Department vehicle
Our Driver: Clayton Dowdell, Unit #1922
Date of Accident: December 22, 2009
Location: Crescent Way near Carol Ann Lane, Richton Park, Illinois
(211-444 Account).
- Subrogation Recoveries Approved Fiscal Year 2010 To Present: \$34,628.74
- Subrogation Recoveries To Be Approved: \$4,934.25
- COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION
CARRIED.

Section 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 306424 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance
Program Settlement Claim payment of \$1,333.33. Claim No. 97007813, Highway
Department.

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Claimant: Apollo Casualty Company as Subrogee of Joseph Reese and the Law Offices of Davenport & White, 7667 West 95th Street, Hickory Hills, Illinois 60457
Claimant's Vehicle: 1990 Honda Accura
Bodily injury: Head and lower back (Joseph Reese); chest contusion (Airin Reese)
Date of Accident: February 13, 2009
Location: 87th Street near Roberts Road, Hickory Hills, Illinois

Claimant was traveling eastbound on 87th Street near Roberts Road when his vehicle struck a loose sewer lid resulting in damage to his vehicle and bodily injury (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge. (See also Comm. No. 306427).

- 306425 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$396.40. Claim No. 97008322, Sheriff's Court Services Division.

Claimant: Paul Feldmann, 151 Bernice Avenue, Northlake, Illinois 60164
Claimant's Vehicle: 2003 Toyota Camry
Our Driver: Elaine Fritz, Unit #6352
Prior Accidents: 1
Date of Accident: February 25, 2010
Location: 219 North Wolf Road, Northlake, Illinois

Claimant was traveling southbound near 219 North Wolf Road in Northlake. The County driver was exiting a driveway and struck Claimant's vehicle, causing damage to the left front bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 306426 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$94.50. Claim No. 97007784, Highway Department.

Claimant: Laura Scalia, 1014 Forest Avenue, Evanston, Illinois 60202
Property Damage: 2001 Volvo V70
Date of Accident: April 9, 2009
Location: Crawford Avenue near Foster Avenue, Skokie, Illinois

Claimant was traveling northbound on Crawford Avenue near Foster Avenue in Skokie, and struck a pothole causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 306427 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$14,630.07. Claim No. 97007813, Highway Department.

Claimant: Joseph Reese, Airin Reese, a minor, and the Law Offices of Davenport & White, 7667 West 95th Street, Hickory Hills, Illinois 60457
Claimant's Vehicle: 1990 Honda Accura
Bodily injury: head and lower back (Joseph Reese); chest contusion (Airin Reese)

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Date of Accident: February 13, 2009
Location: 87th Street near Roberts Road, Hickory Hills, Illinois

Claimant was traveling eastbound on 87th Street near Roberts Road when his vehicle struck a loose sewer lid resulting in damage to his vehicle and bodily injury (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge. (See also Comm. No. 306424).

Self-Insurance Claims Approved Fiscal Year 2010 To Present: \$20,124.34

Self-Insurance Claims To Be Approved: \$16,454.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

Section 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 306364 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding James Burnett v. Dr. Hart, et al., Case No. 09-C-2331. This matter involves an allegation of civil rights violations for failure to provide medical care. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to James Burnett. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 306365 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$947.45 for the release and settlement of suit regarding State Farm Fire and Casualty a/s/o Beal v. Cullom, Case No. 09-M1-20707. This matter arises from a motor vehicle accident involving the Cook County State's Attorney's Office. The matter has been settled for the sum of \$947.45, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$947.45, made payable to State Farm Fire and Casualty Company. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 306366 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Janice Hardin v. County of Cook, Case No. 07-L-12727. We have settled this alleged medical negligence case for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Janice Hardin and

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Allen N. Schwartz, Ltd., her attorney. Please forward the check to Mark N. Pera, Assistant State's Attorney, Medical Litigation Section, for transmittal.

- 306370 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$16,500.00 for the release and settlement of suit regarding Oscar Huerta v. McPhillips, et al., Case No. 08-C-3373. This matter involves allegations of civil rights violations while detained by the Sheriff's Police Department. The matter has been settled for the sum of \$16,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$16,500.00, made payable to Oscar Huerta and Luther Franklin Spence and Associates, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

Proposed Settlements Approved Fiscal Year 2010 To Present: \$7,911,900.11

Proposed Settlements To Be Approved: \$27,947.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

Section 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 306428 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$163,862.80, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	Year to Date	To Be Approved
Total Billed	\$5,502,739.89	\$300,240.03
Undocumented	\$0.00	\$0.00
Unrelated	\$2,021,036.89	\$100,319.77
Discount	\$507,347.24	\$36,057.46
Amount Payable	\$2,974,355.76	\$163,862.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION

CARRIED.

Section 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

306447 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$287,749.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 21 through May 4, 2010

Employees' Injury Compensation Claims Approved Fiscal Year 2010
To Present:

\$3,255,109.17

Employees' Injury Compensation Claims To Be Approved:

\$287,749.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS.
THE MOTION CARRIED.

Section 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

300849 AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8b DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sec. 74-70 and 74-71 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

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Sec. ~~74-70~~ 74-71. Definitions.

Effective date. This ordinance amendment shall take effect immediately upon adoption.

* Referred to the Committee on Finance on 06/02/09.

** Deferred on 06/16/09.

NOTE: Commissioner Murphy has submitted a letter requesting to receive and file this item, Communication No. 300849.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE PROPOSED ORDINANCE AMENDMENT (COMM. NO. 300849). THE MOTION CARRIED.

306185 ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) - APPROVAL OF PAYMENT. Transmitting a Communication, dated April 19, 2010 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

On April 6, 2010, the Cook County Board of Commissioners approved of my request for Cook County to enter into an interagency agreement with the Illinois Housing Development Authority (IHDA) for housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation program (New Item No. 2). That agreement calls for the first distribution of funds by Cook County in the amount of \$375,000 by April 30, 2010, necessary in order to avoid delay in providing program services. Time is of the essence. As such, I respectfully request that the payment be included as a new item for consideration by the Cook County Board of Commissioners on the upcoming meeting of April 20, 2010.

* Referred to the Committee on Finance on 04/20/10.

NOTE: A letter from the Chief Judge has been distributed regarding the extension of time for payment to the IHDA.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER COLLINS, MOVED THE APPROVAL OF COMM. NO. 306185. THE MOTION CARRIED. COMMISSIONER COLLINS VOTED NO.

Section 10

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR AWARD

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Item 1 CONTRACT NO. 10-53-07

Landscaping services for the Sheriff's Custodial Department, to:

RR Facility & Grounds Maintenance Services,
a division of Renault Robinson Staffing Associates \$164,350.00

Section 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER PERAICA, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Commissioner Daley, seconded by Commissioner Claypool, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

* * * * *

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

MAY 4, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

306179 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No. M-8003 (167); Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$10,094.70 (Deduction).

Commissioner Silvestri, seconded by Commissioner Gainer, moved the Approval of the change in plans and extra work described in Communication No. 306179. The motion carried.

Commissioner Daley, seconded by Commissioner Claypool, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE

REAPPOINTMENT

Transmitting a Communication, dated April 28, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Fortino Carrillo to the Central Stickney Sanitary District, for a term to begin immediately and expire May 1, 2013.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Veterans Affairs Eric Shinseki; U.S. Secretary of Commerce Gary Locke; U.S. Secretary of Energy Steven Chu; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka (Hawaii) and John Ensign (Nevada); Congresspersons Judy May Chu, Doris Matsui and Mike Honda (California); Mazie Hirono (Hawaii); Anh "Joseph" Cao (Louisiana); Steve Austria (Oregon); David Wu (Oregon); Robert C. Scott (Virginia); Eni Faleomavaega (American Samoa); Gregorio "Kilili" Camacho Sablan (Northern Mariana Islanders); and Louisiana Governor Bobby Jindal; California State Controller John Chiang; and former Governor Benjamin Cayetano of Hawaii; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Rena Van Tine, Sanjay Tailor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain's* Ang Lee, *Mission Impossible 2's* John Woo and *Lady in the Water's* M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo-Yo Ma; actors Margaret Cho, John Cho, Lucy Liu, Kal Penn, Keanu Reeves, George

Takei and Tamlyn Tomita; recording artists Lea Salonga, Nicole Sherzinger, Ne-Yo, *High School Musical's* Vanessa Hudgens, Smashing Pumpkins' James Iha, Black Eyed Peas' Allen "Apl" Pineda and Norah Jones; former NBC Entertainment President Scott Sassa; the *Today* show's Ann Curry; CBS' *Early Show* host Julie Chen; CNN medical reporter Dr. Sanjay Gupta; Journalist Lisa Ling; local television personalities Judy Hsu, Jan Jeffcoat, Joanie Lum, Mai Martinez and Linda Yu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; and Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny "Pacman" Pacquiao; figure skater Michelle Kwan; short track speed skaters J.R. Celski and Apolo Ohno; baseball players including Kosuke Fukudome, Hideki Matsui, Daisuke Matsusaka, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Super Bowl XL MVP wide receiver Hines Ward; Major League Baseball Oakland A's Manager Don Wakamatsu; the National Basketball Association's Miami Heat Coach Eric Spoelstra; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including three (3) department heads in offices under the President: Zahra Ali, the first Asian American ever to serve as Revenue Director; Matthew DeLeon, the first Asian American ever to serve as Secretary to the Board of Commissioners; and Takashi Reinbold, the first Asian American to serve as Budget Director; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication, dated March 22, 2010 from

MARK KILGALLON, Chief Administrative Officer

requesting authorization for the Purchasing Agent to enter into a contract with RLD Resources, LLC, Chicago, Illinois, for the purpose of auditing the County's natural gas and electricity bills. Request for Proposals (RFPs) were issued resulting in the submission of four (4) responses.

Reason: RLD Resources, LLC has been selected as the lowest cost qualified proposer based on the Request for Proposals. Evaluation of the proposals was based upon the following: (1) percentage of the refunds actually procured on behalf of the County, (2) firm's experience, and (3) firm's ability to meet the MBE/WBE requirements of the County. RLD Resources, LLC proposes a reimbursement of 20% for all the monies found and actually received by the County. Additionally, RLD Resources, LLC is the current auditor of the County's natural gas and electricity bills and found an estimated \$1 million in City Gas Use Tax misbillings during the current audit.

Estimated Fiscal Impact: None. Contract period: May 1, 2010 through April 30, 2012. (490-265 Account). Requisition No. 04900011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-196 with G4S Justice Services, Inc., Atlanta, Georgia, for GPS offender tracking services. G4S Justice Services, Inc. was selected through Request for Proposal #09-50-1011 and the contract was awarded by the Cook County Board on June 2, 2009.

Reason: GPS equipment and services are needed in response to Public Act 95-773, also known as the Cindy Bischoff Law, which provides for the monitoring of certain domestic violence offenders through the use of GPS technologies. Due to the intense training that was required of staff, the program did not officially begin until October 19, 2009. Approximately ~~\$1,369,473.00~~ \$3,406,921.00 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

Commissioner Sulvesti, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend as amended the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDA

Transmitting a Communication, dated March 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$245,800.00 and extend for five (5) months the following contracts for substance abuse treatment services:

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>
A Safe Haven, LLC Chicago, Illinois Contract No. 08-50-1006P	\$ 20,000.00	\$9,000.00
The Womens' Treatment Center Chicago, Illinois Contract No. 08-41-2053	\$ 50,000.00	\$21,000.00
Gateway Foundation, Inc. Chicago, Illinois Contract No. 08-41-263	\$115,000.00	\$50,000.00
Loretto Hospital Chicago, Illinois Contract No. 08-41-267	\$140,000.00	\$59,000.00
McDermott Center Chicago, Illinois Contract No. 08-41-265	\$133,750.00	\$55,800.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois Contract No. 08-41-264	\$100,000.00	\$42,000.00
Henry's Sober Living House Chicago, Illinois Contract No. 08-50-1006P	\$ 20,000.00	\$9,000.00

Reason: This increase and extension will allow the Adult Probation Department to continue to provide substance abuse services to clients while a new Request for Proposal (RFP) is being prepared and new contracts can be established. The RFP was set to be issued around April 6, 2010 with responses due back by May 17, 2010 and after reviewing all bids the committee will submit the selected vendors sometime during the month of July 2010. The expiration date of the current contract is June 30, 2010. These contracts were originally approved by the Cook County Board on June 16, 2009.

Estimated Fiscal Impact: \$245,800.00. Contract extension: July 1, 2010 through November 30, 2010. (532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend amended the requested contracts. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated April 12, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for March 2010 with an update for the Office of the Public Guardian.

Commissioner Murphy, seconded by Commissioner Gainer, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the demolition of north and south exhibits at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	091759
Requested Waived Fee Amount 100%:	\$2,046.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,046.00.

Commissioner Daley, seconded by Commissioner Gainer, moved that the permit fees be waived. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

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Transmitting a Communication, dated March 30, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program award of \$432,000.00 to Phoenix Ford Development, LLC, to assist in the construction of four (4) units of in-fill housing for a for-sale prototype modular "0" energy homes in the Village of Ford Heights, Illinois.

Cook County through the HOME program will assist in underwriting part of the construction with a private lender financing the balance. Once completed, the properties will be sold at an affordable rate to income-qualified households. The HOME applicant, Phoenix Ford Development, LLC is an Illinois Limited Liability Corporation with over 27 years of construction industry experience.

I respectfully request approval of this project ~~and that the Acting Chief, Bureau of Community Development or his designee is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreement and any modifications thereto.~~ The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$432,000.00. (772-298 Account).

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the home investment partnerships as amended. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the home investment partnerships as amended be approved. **The motion carried unanimously**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 9, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the countywide exterior wall renovation, Group 1, Package 4 Project at the Hawthorne Warehouse.

This project is required to repair the exterior of the Hawthorne Warehouse building by removing the loose terra cotta coping and all loose masonry to match the existing facade; the installation of new support brackets to help support and secure existing terra cotta to the building; the removal and replacement of delaminated wall sections and concrete lintels; the replacement of missing bricks or terra cotta units and window replacement.

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This project is categorized as an exterior wall repair project and is necessary to comply with the City of Chicago's Building Facade Inspection Ordinance.

Bond Issue (20000 Account).

This Project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated March 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration, LLC, Chicago, Illinois, for the Juvenile Temporary Detention Center Closed Circuit Television Digital Video Project. This firm and its team were selected from the Request for Qualifications/Proposals (RFQ/Ps) process and found to be well qualified to perform the complete scope of services at a responsive and competitive fee.

Reason: This contract provides for the architectural and engineering services to design a video camera, digital recording and a staff tour system on the residential floors, school area, outside yard, gymnasiums, and lower level at the Juvenile Temporary Detention Center.

This design would include all closed circuit television system head-end equipment, pan-tilt zoom receivers, video monitors and camera cable and assemblies. The closed circuit television system will utilize high-resolution color cameras with approximately 450 new camera locations. Digital video recording will be included with the new closed circuit television head-end matrix and new cabling. The staff tour system will document the required bed checks and routine staff/juvenile interaction with the capability of generating reports which accurately document the juveniles' status.

Estimated Fiscal Impact: \$341,267.00. Bond Issue (32000 Account).

This item is categorized as a security upgrade project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 30, 2010 from

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BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for one (1) year, Contract No. 09-41-86 with Jones Lang LaSalle Americas, Inc., Chicago, Illinois, for real estate consulting services for the Adaptive Re-Use of Cook County Hospital.

Board approved amount 05-05-09:	\$113,133.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$138,133.00

Reason: In order to proceed with the Tax Increment Financing (TIF) application and negotiation process, the Office of Capital Planning and Policy requires additional real estate consulting services in order to complete a TIF application, review the City's incentive proposal, assist the County in negotiations and assist with obtaining approval of the incentive package and agreement. The expiration date of the current contract is May 4, 2011.

Estimated Fiscal Impact: \$25,000.00. Contract extension: May 5, 2011 through May 4, 2012. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The ~~Finance Committee of the~~ Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on April ~~16~~ 30, 2010.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend as amended the requested contract. **The motion carried unanimously.**

CHANGE ORDER

Transmitting a Communication, dated April 8, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$289,050.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Countywide Telecommunications Wiring Installation Project, Phase 3 at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of 172 tele/data station drops and 62 power outlets as well as all cabling and conduit at the request of Cermak Health Services of Cook County medical staff. There are an inadequate number of telecommunication jacks throughout the Department of Corrections Campus preventing the staff from efficiently accessing the medical records system. There are also an inadequate number of electrical outlets which is not sufficient for powering all of the medical devices that require a connection to the County's Wide Area Network.

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Contract No. 06-53-353 Rebid/Revised

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>163,206.00</u>
Adjusted Contract to-date:	\$14,500,206.00
Amount of this Modification:	<u>289,050.00</u>
Adjusted Contract Sum:	\$14,789,256.00

Estimated Fiscal Impact: \$289,050.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Board of Directors of the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting on April 30, 2010.

This project is categorized as a Telecommunications Upgrade Project.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the change in plan as amended be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

GRANT AWARD

Transmitting a Communication, dated February 23, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization to accept a grant in the amount of \$497,028.00 from the Illinois Criminal Justice Information Authority (ICJIA), for coordinated reentry services for participants of the Department of Community Supervision and Intervention's Day Reporting Center that are residing in Chicago's Austin, Garfield Park and Lawndale communities.

As part of this grant agreement the City of Chicago will provide participants with an intensive transitional job program. Also as a part of this agreement, Deer Rehabilitation Services will provide four (4) classroom mentors to provide education support services and three (3) reentry specialists who will coordinate reentry services for 100 participants.

Estimated Fiscal Impact: None. Grant Award: \$497,028.00. Funding period: May 1, 2010 through April 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the grant be approved. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated April 6, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend from May 8, 2010 through June 30, 2010, Contract No. 08-53-55 with Five Star Laundry, Inc., Chicago, Illinois, for laundry linen services.

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$260,000.00 remains on this contract. The expiration date of the current contract is May 7, 2010.

Estimated Fiscal Impact: None. Contract extension: May 8, 2010 through June 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend a grant for three (3) months from the U.S. Department of Justice. This extension will provide sufficient time to complete the courthouse security upgrades and expend the remaining funds.

The authorization to accept the original grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

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Estimated Fiscal Impact: None. Funding period extension: May 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the grant award addendum be approved. **The motion carried unanimously.**

SUPPLEMENTAL RELIEF ORDER

Transmitting a Communication, dated April 21, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ZELDA MARTIN WHITTIER, Undersheriff

Approval is hereby requested to authorize the Cook County Comptroller to satisfy the awards as issued by the Sheriff's Compliance Administrator in the amount of \$783,284.50. Pursuant to the Supplemental Relief Order, Cook County is required to disburse the awards to 57 claimants by May 10, 2010. Please refer to April 13, 2010 correspondence from Attorney Robert T. Shannon, Hinshaw & Culbertson, LLP and the March 10, 2010 correspondence from *Shakman* Compliance Administrator, Clifford L. Meacham provided to our office and the Cook County Board of Commissioners regarding the *Shakman* Decree settlement between the Plaintiffs and the Sheriff's Office.

Estimated Fiscal Impact: \$783,284.50. (542-846 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the supplemental relief order be approved. **The motion carried unanimously.**

BUREAU OF FINANCE

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 27, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

and

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$800,000.00, Contract No. 09-41-339 with Electronic Knowledge Interchange, Inc., Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

Board approved amount 11-04-09:	\$1,110,000.00
Increase requested:	<u>800,000.00</u>
Adjusted amount:	\$1,910,000.00

Reason: To maximize the operating efficiencies and ensure long term strategic value regarding the County's investment in technology, the Cook County Program Management Initiative (CCPMI) was transferred to the Bureau of Finance and the deliverables on this specific contract were modified/expanded to achieve greater value and measurable business rationalization in an effort to create a more a useful outcome for Cook County.

The Bureau of Finance is increasing focus on business processes and operating efficiencies, assessment of technology and the development of an enterprise architectural model, along with determining opportunities to rationalize Cook County operations in anticipation of budget challenges for 2011.

This increase will be used to support an expanded effort which includes: an assessment of the procure to pay process; rapid design and automation of the bid opening process; a complete review of the property tax process including property tax assessment; a comprehensive assessment of technology infrastructure and risks; review and support of the Lawson Cook County Health & Hospitals System project and its implications on operations to Cook County. The expiration date of the current contract is October 31, 2010.

Estimated Fiscal Impact: \$800,000.00. (009-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 306458). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARDS

Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to accept a grant in the amount of \$437,325.00 from the Illinois Emergency Management Agency (IEMA), for the provision of financial assistance for the implementation of the Department of Homeland Security and Emergency Management's (DHSEM) State-Local Hazard Mitigation Grant Program (HMGP). The State-Local Hazard Mitigation Grant Program will provide needed coordination of managing the disaster and mitigation efforts for all of the participating municipalities within Cook County. Funds provided by the Grantor under this agreement have a 25% Grantee cost share cash or in-kind match requirement of which the grant provided funds total to, and not to exceed, \$583,100.00 and Cook County's reciprocal funds total to, and not to exceed, \$145,775.00. The 25% cost share provided by Cook County will be a soft match provided in-kind by the participating municipalities in the form of time utilized and personnel backfill. The total compensation and reimbursement payable by the Grantor to the Grantee shall not exceed the sum of \$437,325.00 (75% of total grant funding) and the Cook County portion is none due to the soft match provided by the participating municipalities.

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It is respectfully requested that the acceptance of this grant be awarded ~~and that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub grantee agreements and any modification thereto.~~

Estimated Fiscal Impact: None. Grant Award: \$437,325.00. Funding period: May 4, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Gainer, seconded by Commissioner Daley, moved that the request of the grant award be approved. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the grant award as amended be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Illinois Emergency Management Agency (IEMA) for the provision of financial assistance for the purchase of operational equipment for the Department of Homeland Security and Emergency Management's (DHSEM) Emergency Operations Center (EOC). The Emergency Operations Center Grant Program will provide needed technical equipment for Cook County's principal EOC which will improve emergency management and preparedness capabilities within the jurisdiction. Funds provided by the Grantor under this agreement have a 25% Grantee cost share cash or in-kind match requirement of which the grant provided funds total to, and not to exceed, \$1,000,000.00 and Cook County's cash match funds total to, and not to exceed, \$333,333.33.

It is respectfully requested that the acceptance of this grant be awarded ~~and that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub grantee agreements and any modification thereto.~~

Estimated Fiscal Impact: \$333,333.33. Bond Issue (20000 Account). Grant Award: \$1,000,000.00. Funding period: May 4, 2010 through May 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Gainer, moved that the request of the Grant Award as amended be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to extend a grant from December 31, 2009 to ~~June 30~~ October 31, 2010 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with funds under the Federal Fiscal Year 2007 Urban Area Security Initiative.

~~It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.~~

The authorization to accept the original grant was given on March 6, 2008 by the Cook County Board of Commissioners in the amount of \$16,548,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 31, 2009 through ~~June 30~~ October 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Gainer, seconded by Commissioner Murphy, moved that the request of the Grant Award Addendum to amended. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Gainer, moved that the request of the Grant Award Addendum as amended be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

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Re: Permission to Advertise
Schaumburg Township
2010 Emergency Repair Program (ERP) Project
Section: 10-32116-90-RS

respectfully submit to your Honorable Body the Schaumburg Township 2010 Emergency Repair Program (ERP) Project, Section: 10-32116-90-RS which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling and resurfacing roadways under Schaumburg Township jurisdiction which includes Pratt Boulevard, Illinois Street, Marion Street, Myrtle Park Street, North and South Circle Drive, North and South Elmwood Lane, Circle Court, Crest Avenue, Valley View Drive, Parkview Drive and Morse Avenue.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

Commissioner Daley, seconded by Commissioner Gainer, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Wheeling Township
2009 Emergency Repair Program (ERP) Project
Section: 09-37110-90-FP

respectfully submit to your Honorable Body the Wheeling Township 2009 Emergency Repair Program (ERP) Project, Section: 09-37110-90-FP which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling, resurfacing and drainage improvements along roadways under Wheeling Township jurisdiction which includes Portwine Road and Forestview Lane.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

Commissioner Daley, seconded by Commissioner Gainer, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

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Re: Permission to Advertise
Elk Grove Township
2009 Emergency Repair Program (ERP) Project
Section: 09-07109-90-FP

respectfully submit to your Honorable Body the Elk Grove Township 2009 Emergency Repair Program (ERP) Project, Section: 09-07109-90-FP which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling, resurfacing, base patching and drainage improvements along roadways under Elk Grove Township jurisdiction which includes Woodview Avenue, Thorndale Avenue, Crest Avenue, Forestview Avenue and Howard Street.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

Commissioner Daley, seconded by Commissioner Gainer, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated April 6, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into ~~and execute a~~ contracts with American Traffic Solutions, Scottsdale, Arizona; and RedSpeed Illinois, LLC, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested amended contract. **The motion carried unanimously.**

AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

The Department of Highways submits for execution three (3) copies of a Highway Authority Agreement along with a Supplemental Agreement with Edward Young Paik (owner of Smile Auto Sales) for facilities at 2020 East Euclid Avenue, the intersection of Euclid Avenue (CH A59) at Des Plaines River Road, in the Village of Mount Prospect. This two-agreement approach became necessary when the Illinois Administrative Code was amended to provide that all future Tiered Approach to Corrective Action Objectives Agreements be based upon a State-mandated form. The Supplemental Agreement contains greater protections for Cook County than the state form and together they are considered as a single "Agreement".

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives toward a tiered approach in dealing with petroleum contamination to soils. For contaminate concentrations which are of low levels, Tier 1 residential remediation, the IEPA allows for their remaining in place subject to certain conditions which are, in part, that pumping of potable water in the location be prohibited, that excavators in the location be informed of the proscribed status for material handling and that any excavated material be properly disposed. The IEPA requirements also call for these Agreements to, by reference, be recorded against the property.

The location listed as subject for Highway Authority Agreements is, in part, located along a County highway and so being, the County has control of the right-of-way through the Highway Department Permit Office. The County, by executing the Agreement, will agree to restrict the extraction of potable water from this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

The Agreement further indemnifies and holds the County harmless from liabilities and damages arising from the petroleum contamination; as well as makes provisions for reimbursement of expenses incurred by the County should the Highway Department be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement was prepared following a Cook County State's Attorney's Office prepared Standard Agreement and has been examined and approved by this Department and the State's Attorney's Office. It is respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and the Agreement executed and that an executed copy of the Agreement be returned to Edward Young Paik for further processing and forwarding to the Illinois Environmental Protection Agency.

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT** with Edward Young Paik (owner of Smile Auto Sales), attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Edward Young Paik owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED that the following location is approved as being subject to **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT**:

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2020 East Euclid Avenue (CH A59) at Des Plaines River Road
in the Village of Mount Prospect

RESOLVED and accepted; that Edward Young Paik indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Department of Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Edward Young Paik.

Commissioner Daley, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

The Department of Highways submits for execution two (2) copies of an Amendment to Reimbursement Agreement between the County of Cook and TE Products Pipeline Company, LLC, for relocation of facilities within its easement to accommodate a proposed Cook County improvement along 183rd Street from US 45 (La Grange Road) to 80th Avenue, Section: 05-B6422-01-FP, in the Village of Tinley Park.

Previously, your Honorable Body approved a Reimbursement Agreement on May 20, 2008 wherein TE Products Pipeline Company will relocate its facilities to accommodate the County's 183rd Street improvement, subject to partial reimbursement by the County (originally estimated as \$161,260.00). This Amendment provides reimbursement to TE Products Pipeline Company for additional costs (estimated County share \$30,272.00) incurred for higher material costs, trench backfilling, pavement patching and unexpected poor soil conditions that were not anticipated in the original Agreement.

The Amendment has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution and that the two (2) certified copies be returned to this Department for final processing.

RESOLUTION

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to Reimbursement Agreement with TE Products Pipeline Company (TEPPCO), said Agreement executed by the County of Cook on May 20, 2008,

wherein TEPPCO will relocate facilities within its easement to accommodate a proposed Cook County improvement along 183rd Street, from US 45 (La Grange Road) to 80th Avenue, Section: 05-B6422-01-FP; that the County of Cook will reimburse TEPPCO for forty-four (44%) percent of the total actual costs for said relocation work in the amount of \$191,532.00 (County share originally estimated as \$161,260.00), subject to TEPPCO prior easement rights; that the Amendment describes additional costs incurred for the work required to complete the relocation of its facilities, said Amendment attached; and, the Department of Highways is authorized and directed to return one executed copy of said Amendment with this Resolution attached to TEPPCO to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

Commissioner Daley, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REIMBURSEMENT AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

The Department of Highways submits for execution two (2) copies of a Reimbursement Agreement with the Village of Mount Prospect wherein the Village will provide storm sewer video inspection services of the existing storm sewer system along Dempster Street from Algonquin Road to Elmhurst Road to assess the condition of said system and determine the need for sewer repairs and/or improvements. The County will pay for one hundred (100%) percent of the costs for the inspection services and reimburse the Village for said costs as part of the County's improvement along Dempster Street, Section: 09-A6416-01-RP, estimated cost not to exceed \$25,000.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Mount Prospect, attached, wherein the Village will provide storm sewer video inspection services (estimated cost not to exceed \$25,000.00) of the existing storm sewer system along Dempster Street from Algonquin Road to Elmhurst Road to assess the condition of said system and determine the need for sewer repairs and/or improvements; that said services will include Closed Circuit Television (CCTV) inspections, storm sewer video footage provided on DVD and a written report summarizing the observations; that the County of Cook will pay for one hundred (100%) percent of the costs for the inspection services and reimburse the Village for said costs under County Section: 09-A6416-01-RP; and, the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Mount Prospect.

Commissioner Daley, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Villages of Lemont and Palos Park.

On April 5, 2006, your Honorable body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of improvements to 131st Street from Archer Avenue to Wolf Road includes removal of the existing bituminous surface to a depth of 2 ¼ in., resurfacing with 2 ¼ in. Bituminous Concrete Binder Course, Superpave, IL-19.0, N70, 1 ½ in. Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 along with repair of existing distressed pavement base with Class D Patches (9 in.), widening bituminous base along 131st Street at Parker Road to provide left-turn channelization and three lanes between approximately Sta 183+90 to Sta 200+50 and also to provide proposed access drive for new development opposite Fox Tail Lane, constructing bituminous shoulders in place of existing aggregate shoulders, where applicable, reconstructing four existing box culverts between Archer Avenue and Derby Road, upgrading existing traffic signals at Wolf Road, Bell Road and Will Cook Road, replacing existing steel plate beam guardrail, as required along with drainage additions and adjustments, striping, construction traffic control, detour routing, parkway restoration with topsoil and seeding and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$5,251,338.97 and final cost is \$5,078,045.94. The decrease was due to B.C. No. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

It is therefore respectfully requested that the accompanying resolution be adopted.

RESOLUTION

WHEREAS, the highway improvement of 131st Street from Archer Avenue to Wolf Road with Section: 04-B5115-02-RS, includes removal of the existing bituminous surface to a depth of 2 ¼ in., resurfacing with 2 ¼ in. Bituminous Concrete Binder Course, Superpave, IL-19.0, N70, 1 ½ in. Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 along with repair of existing distressed pavement base with Class D Patches (9 in.), widening bituminous base along 131st Street at Parker Road to provide left-turn channelization and three lanes between approximately Sta 183+90 to Sta 200+50 and also to provide proposed access drive for new development opposite Fox Tail Lane, constructing bituminous shoulders in place of existing aggregate shoulders, where applicable, reconstructing four existing box culverts between Archer Avenue and Derby Road, upgrading existing traffic signals at Wolf Road, Bell Road and Will Cook Road, replacing existing steel plate beam guardrail, as required along with drainage additions and

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adjustments, striping, construction traffic control, detour routing, parkway restoration with topsoil and seeding and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Orland Park and Unincorporated Cook County.

On January 23, 2007, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work on 153rd Street from Wolf Road to 100th Avenue consisting of removing the existing bituminous roadway and appurtenances, driveway aprons, portions of sidewalk, and widening/resurfacing 153rd Street from Station 102+00 to Station 122+00, constructing bituminous pavement with concrete curb and gutter, concrete medians, concrete sidewalk, roadway storm sewer, cellular concrete fill (in soil remediation areas), proposed traffic signal with improved channelization, proposed signing and pavement markings, adjusting water main, railroad crossing surfacing widening, sodding, planting trees and also on 108th Avenue consisting of removing the existing bituminous roadway and appurtenances, driveway aprons, constructing bituminous pavement with concrete curb and gutter, and concrete sidewalk, roadway storm sewer, cellular concrete fill (in soil remediation areas), proposed signing and pavement markings, sodding and planting trees and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$8,370,978.30 and final cost is \$7,177,650.16. The decrease was due to B.C. No. 1 thru 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

It is therefore respectfully requested that the accompanying resolution be adopted.

RESOLUTION

WHEREAS, the highway improvement known as 153rd Street from Wolf Road to 100th Avenue with Section: 05-B5620-04-FP with work on 153rd Street from Wolf Road to 100th Avenue consisting of removing the existing bituminous roadway and appurtenances, driveway aprons, portions of sidewalk, and widening/resurfacing 153rd Street from Station 102+00 to Station 122+00, constructing bituminous pavement with concrete curb and gutter, concrete medians, concrete sidewalk, roadway storm sewer, cellular concrete fill (in soil remediation areas), proposed traffic signal with improved channelization, proposed signing and pavement markings, adjusting water main, railroad crossing surface widening, sodding, planting trees and also on 108th Avenue consisting of removing the existing bituminous roadway and appurtenances, driveway aprons, constructing bituminous pavement with concrete curb and gutter, and concrete sidewalk, roadway storm sewer, cellular concrete fill (in soil remediation areas), proposed signing and pavement markings, sodding and planting trees has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

Commissioner Daley, seconded by Commissioner Gainer, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting Communications, dated April 15, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Ridgeland Avenue, Steger Road to Sauk Trail	00-W3701-02-FP	Iroquois Paving Corporation

Total Contract Amount: \$3,297,251.53. Date Advertised: February 9, 2010. Date of Bid Opening: February 24, 2010. Date of Board Award: April 6, 2010.

Commissioner Daley, seconded by Commissioner Gainer, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement.

<u>Auth No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
1 & Final	09-8SPAM-30-GM	Final Adjustment Sign Panel Assembly of Quantities Maintenance-2009	\$141,514.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 306460). **The motion carried unanimously.**

CHANGE[S] IN PLANS AND EXTRA WORK

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement.

<u>Auth. No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
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I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

<u>Auth. No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
1 & Final	09-W5717-02-RS Cottage Grove Ave. 99 th St. to 95 th St.	Final Adjustment of Quantities & New Item	\$134,180.62 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings on patching work, polymerized hot-mix asphalt surface course and drainage related work which were less required than originally anticipated.

New item for 8 inch Portland Cement Concrete sidewalk was added to replaced existing 8 inch sidewalk removed. Contract provisions does not include 8 inch sidewalk.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 306461). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Dixmoor.

<u>Auth. No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
3	07-B7731-03-FP 136 th Street Dixie Highway to Wood St.	Adjustment of Quantities and New Item	\$10,117.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more earth excavation, aggregate base course and trench backfill required than were originally anticipated.

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New item was required to install mulch 6 feet around trees in lieu of sod as originally planned.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 306462). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement.

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park.

<u>Auth. No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
4	05-B6422-03-FP 183 rd Street LaGrange Rd. to 80 th Ave. Fed. Proj. No.: M-8003 (167) Fed. Job. No.: C-91-066-02	Adjustment of Quantities and New Items	\$19,917.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less quantities being required for Block Retaining Wall and Leveling Pad due to redesign of pavement profile between stations 98+75 and 111+10.

New items to install 6 feet Diameter Manhole to connect to existing storm sewer and connect new 12 inch water main to existing water main were required in the field due to site conditions but not provided in the original contract.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 306463). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending March 31, 2010.

Commissioner Daley, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 306464). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$373,100.00.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 (CORPORATE FUND)</u>			
2371	Motor Vehicle Driver (Road Repairman)	\$32.95	6-1-09
2381	Motor Vehicle Driver I	32.95	6-1-09
2382	Motor Vehicle Driver II	33.60	6-1-09
<u>ACCOUNT 499-115 (PUBLIC SAFETY FUND)</u>			
2381	Motor Vehicle Driver I	\$32.95	6-1-09

BE IT FURTHER RESOLVED, that \$351,657.00 from Account 490-115 and \$21,443.00 from Account 499-115 will be provided for these employees.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication, dated March 25, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended, Contract No. 06-45-207 which was previously approved November 4, 2009, Agenda Item #28, to include the original amount of the contract approved January 9, 2007.

The amendments are indicated by the underscored and stricken language.

Transmitting a Communication, dated October 5, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$845,295.99 and extend for one (1) year, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

<u>Original Board Approved Amount 01-09-07:</u>	\$ <u>773,565.57</u>
Board Previous increase approved amount 11-06-07:	796,772.54
Previous increase approved 04-02-09:	820,675.72
This increase requested:	<u>845,295.99</u>
Adjusted amount:	\$2,462,744.25
<u>Revised Adjusted Amount:</u>	<u>\$3,236,309.82</u>

Reason: This software is used for the County's accounts payable, accounts receivable, general ledger, fixed assets, purchasing and inventory processing. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: \$845,295.99. Contract extension: January 1, 2010 through December 31, 2010. (490-441 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT

Transmitting a Communication, dated March 31, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Inc., Wilmington, Delaware, for the purchase of liquid chromatograph mass spectrometry, gas chromatograph (GC) and gas chromatograph mass spectrometry (GCMS) instruments.

Reason: Agilent Technologies, Inc. is the only equipment that is compatible with the existing equipment, supplies, accessories and software currently used in the lab.

Estimated Fiscal Impact: \$379,539.26. One time purchase. (717/259-540 Account). Requisition No. 02590052.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #16).

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 7, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Classic X-Ray, Ltd., Schaumburg, Illinois, for the purchase of radiographic fluoroscopy equipment.

Reason: Classic X-Ray, Ltd. is the exclusive authorized provider of the Villa Apollo Remote Controlled Radiographical and Fluoroscopical Table. This new equipment will replace the existing outdated x-ray table.

Estimated Fiscal Impact: \$245,094.00. One time purchase. (717/259-540 Account). Requisition No. 02590054.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #18).

The Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACT ADDENDUM

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-84-222 with the Chicago Sun-Times, Chicago, Illinois, for county-wide publication of legal notices.

Reason: The extension will enable the use of remaining funds that were originally appropriated. Approximately \$686,165.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: April 30, 2010 through March 31, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

April 21, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 21, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-83-20	Automotive maintenance and repair -	Sheriff's Office

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Zone 7 (North: southside of 127th Street;
South: north 179th Street, West: west
Cook County border limits; and East: east
County border limits)

10-45-26	Lamps supplies	Department of Facilities Management
10-83-28	Plumbing supplies	Department of Facilities Management

HIGHWAY BIDS

BID

SECTION

- | | |
|--|----------------------|
| 1. Greenwood Avenue,
Oakton Street to Dempster Street;
Church Street to Gold Road | 10-W2839-01-RP |
| 2. Schaumburg Road;
Roselle Road to Meacham Road | 10-A6610-01-RP |
| 3. Furnish 800 tons of Bituminous Premix (Cold Patch)
for the North Area | 10-CBITN-04-GM |
| 4. Furnish 800 tons of Bituminous Premix (Cold Patch)
for the South and Central Areas | 10-CBITS-04-GM Rebid |

By consensus, the bids were referred to the/their respective department(s) for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting a Communication, dated May 4, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

AWL Reporting Services Agreement Contract No. 10-41-17

To Provide Transcribing Services for the Board of Commissioners of Cook County, for the Secretary to the Board of Commissioners, for the contract sum of \$67,695.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/9/10.

**International Business Machines Corporation (IBM)
Agreement
Contract No. 10-41-13**

For AS/400 Hardware Maintenance, for the Bureau of Technology, Department of Office Technology, for the contract sum of \$189,949.21, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/15/09.

**Sequoia Voting Systems, Inc.
Agreement
Contract No. 10-41-36**

For the Purchase of Parts and Supplies for Electronic Voting Equipment, for the County's Clerk's Office, Election Division, for the contract sum of \$150,000.00, for a period of nineteen (19) months, as authorized by the Board of Commissioners 3/16/10.

**Wold Architects & Engineers
Agreement
Contract No. 10-41-46**

To Renovate Floors 3, 4 and 5 (approximately 55,000 square feet) in existing "New E" Building located at Oak Forest Hospital of Cook County for the Relocation and Consolidation of Offices for the Administrative Services of the Department of Public Health (DPH) currently located in four (4) outlying districts (Oak Park, Forest Park, Oak Forest and Markham) to Facilitate Department Coordination and Services and to Provide a New Satellite Department of Homeland Security and Emergency Management Operations Center. The Project includes the Repair of Steam Piping and Upgrade of Restrooms in the President's Office of Employment Training (POET) space, for the Office of Capital Planning and Policy, for the contract sum of \$760,000.00, as authorized by the Board of Commissioners 1/26/10.

**Brad's Tire, Inc.
Contract
Contract No. 09-86-299**

To Repair, Furnish and Install Tires on Vehicles in Zone 2 (South of the Eisenhower Expressway), as required for use by the Sheriff's Office, for the contract sum of \$122,802.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/10. Date of Bid Opening 2/10/10. Date of Board Award 4/20/10.

**Bren Products Company
Contract
Contract No. 09-83-350**

For Printed Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$125,295.00. Date Advertised 12/22/09. Date of Bid Opening 1/20/10. Date of Board Award 4/20/10.

Commissioner Daley voted "no" on the above item.

**Northwest Ford Truck Center
Contract**

Contract No. 09-84-344 Rebid

For Nine (9) Ford Escape Hybrid Vehicles: one (1) for the Clerk of the Circuit Court, five (5) for the Highway Department, and three (3) for the Department of Environmental Control, as required for use by the Sheriff's Office, for the contract sum of \$270,925.00. Date Advertised 2/9/10. Date of Bid Opening 2/24/10. Date of Board Award 4/20/10.

**Supreme Indiana Operations, Inc.
Contract
Contract No. 09-45-300**

For Four (4) Prisoner Transport Buses (26-32 passengers), as required for use by the Sheriff's Office, for the contract sum of \$353,376.00. Date Advertised 11/10/09. Date of Bid Opening 1/20/10. Date of Board Award 4/20/10.

Commissioner Daley, seconded by Commissioner Gainer, moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 09-83-350 with Bren Products Company.

REAL ESTATE MANAGEMENT DIVISION

PROPOSED GRANT OF EASEMENT AND AGREEMENT

Transmitting a Communication, dated April 12, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval, and execution by the County, of a Grant of Easement and Agreement by and between the County of Cook, and Arco Midcon, LLC. There presently exists a previously constructed and permitted underground pipeline for the transport of petroleum products owned by Arco Midcon, LLC on and traversing portions of the lake parcel located east of the Oak Forest Hospital of Cook County Campus.

This grant of easement would provide a permanent, nonexclusive easement under, through and across the easement premises for the purpose of operating, inspecting, maintaining, protecting, marking, repairing, replacing, changing the size of, and removing the existing pipeline. In consideration of this grant, Arco Midcon, LLC agrees to pay the County of Cook the current fair market (cash) value determined by appraisal. Details are:

Total Land use: 3.038 Acres, more or less
Purchase Price: \$145,000.00

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the grant of easement and agreement be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 9, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 07-41-517 with Cambridge Integrated Services Group, Inc. (f/k/a Martin Boyer Company), Chicago, Illinois, for professional services related to the investigation of Third-Party Automobile and General Liability claims, Patient/Arrestee medical payments, and the administration of Unemployment Compensation claims.

Reason: The Department of Risk Management is requesting to extend the current agreement for claims administration services to finalize changes to the current Patient/Arrestee bill review process. This will allow incorporating cost-saving measures based on the ability to utilize Medicaid pricing structures for medical bills for the basis of payment. The Illinois Department of Healthcare and Family Services is the only entity that has the ability to process inpatient medical bills, thus reducing the County's liability based on the County Jail Act. This will require an intergovernmental agreement with the State of Illinois. Approximately \$295,000.00 remains on this contract. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: None. Contract extension: May 1, 2010 through October 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

COMMISSIONER PERAICA VOTED "NO".

OFFICE OF THE STATE'S ATTORNEY

PROPOSED CONTRACT

Transmitting a Communication from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation~~

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~~in the State of Illinois' contract with~~ Bill Jacobs Chevrolet, Joliet, Illinois, for the purchase of twenty-five (25) Chevrolet Impala police package vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$458,625.25. Contract period: January 1, 2010 through December 31, 2010. (717/250-549 Account). Requisition No. 02500599.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #511).

This item was approved by the Vehicle Steering Committee on February 10, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested amended contract. **The motion carried unanimously.**

Transmitting a Communication from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with~~ Miles Chevrolet, Nissan, General Motor Acceptance Corporation (GMAC), Decatur, Illinois, for the purchase of three (3) Chevrolet police pursuit Sport utility vehicles (Tahoe).

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$81,191.34. Contract period: January 1, 2010 through December 31, 2010. (717/250-549 Account.). Requisition No. 02500600.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #511).

This item was approved by the Vehicle Steering Committee on February 10, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested amended contract. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

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PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. David Eldefonso v. Sheriff Thomas Dart, Case No. 09-C-6682
(Comm. No. 306469).
2. Dr. Keith Dookeran v. Cook County, Case No. 07-L-006345
(Comm. No. 306470).
3. Curtis Shields v. Thomas Dart, Case No. 09-CV-8077
(Comm. No. 306471).
4. Alvaro Aleman v. Thomas Dart, Case No. 08-CV-6322
(Comm. No. 306472).
5. Van Alstine v. Godinez, Case No. 09-C-5582
(Comm. No. 306473).
6. Asuquo Esang v. Cook County, Case No. 07-CV-3540
(Comm. No. 306474).
7. Charles Hill v. Cook County Department of Corrections, Case No. 08-CV-1917
(Comm. No. 306475).
8. James Johnson v. Cook County Department of Corrections, Case No. 09-CV-6318
(Comm. No. 306476).
9. Kulberg v. Cook County, Case No. 09-L-3949
(Comm. No. 306477).
10. Ramierz v. Thomas Dart, et al., Case No. 08-C-6098
(Comm. No. 306478).
11. Dr. Keith Dookeran v. Cook County, Case No. 07-L-006345
(Comm. No. 306479).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication(s) be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

Transmitting a Communication, dated March 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with NTT/Verio, Inc., Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County. The expiration date of the current contract was May 31, 2009.

Estimated Fiscal Impact: \$275,000.00. Contract period: June 1, 2009 through May 31, 2010. (009-441 Account). Requisition No. 00090003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation (Comm. No. 306465). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDA

Transmitting a Communication, dated April 9, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-227 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The time only extension is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$20,094,914.00 remains on this contract. The expiration date of the current contract is July 6, 2010.

Estimated Fiscal Impact: None. Contract extension: July 7, 2010 through July 6, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 306466). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 9, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-221 with Dell Marketing, L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The contract extension is needed to allow county agencies to continue to acquire computer software and maintenance related to technology initiatives and updates of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$9,362,228.92 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation (Comm. No. 306467). **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$155,000.00 to Ciber, Inc., Oakbrook Terrace, Illinois, for web hosting services.

Reason: The original vendor contract was still under negotiation. To ensure no interruption of service was experienced by the County, the current web portal web hosting vendor took over until the contract was finalized.

Estimated Fiscal Impact: \$155,000.00. (009-441 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation (Comm. No. 306468). **The motion carried unanimously**

VETERAN'S ASSISTANCE COMMISSION

PROPOSED RESOLUTION

Transmitting a Communication, dated April 26, 2010 from

RICHARD MORBIDONI, Superintendent, Veteran's Assistance Commission

respectfully requesting the Board of Commissioners approve a Resolution honoring the wounded and ill members of the Armed Forces of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in the window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1st be declared "Silver Banner Day", the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

Commissioner Collins, seconded by Commissioner Suffredin, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization to extend a grant for four (4) months from the Department of Justice. This extension will provide additional time for the Department of Women's Justice Services to divert mentally ill women early in the Cook County criminal justice system through integrated treatment, comprehensive case management and linkages to multiple services to facilitate community reentry and family reunification services.

The authorization to accept the original grant was given on November 4, 2009 by the Cook County Board of Commissioners in the amount of \$250,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2012 through July 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the grant award addendum be approved. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Chicago, Illinois, for mental health services for female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Program (DTP).

Reason: Salina & Associates was selected through a Request for Proposal (RFP) and the first renewal option was approved by the County Board on May 19, 2009. The contract provides for an option of two (2) one (1) year renewals. This is the second one (1) year renewal option for this contract.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2010 through November 16, 2011. (212-298 Account). Requisition No. 02120007.

This item was WITHDRAWN at the request of the sponsor.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on May 18, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk